



FRONTIER CERAMICS LIMITED

FRONTIER CERAMAICS LIMITED - PESHAWAR

BOARD MEETING TO BE HELD ON March 14, 2014

AGENDA

- 1 To confirm minutes of the previous meetings of the Board of Directors.
- 2 To confirm the resolutions approved through circulation since the previous meetings of the Board of Directors.
- 3 To appoint Chief Executive Officer and to fix/review his remuneration.
- 4 To transact any other business with permission of chair.