



FRONTIER CERAMICS LIMITED

Date: July 21, 2014

Ref: FCL/143/635/14

The General Manager,

Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: **URGENT BOARD MEETING**

Dear Sir,

This is to inform you that an urgent meeting of Board of Director of the Company will be held on July 24, 2014 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to decide the allotment of unsubscribed shares U/S 86(7) of the Companies Ordinance 1984 & to fill the causal vacancy U/S 180(2) on resignation of Mr. Raja Ghazanfar Ali- Chairman of the Company.

The Company has declared the closed period from July 21, 2014 to July 24, 2014 (Both days Inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive of the Company shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the member of the Exchange accordingly.

Thanking you

Yours faithfully,

Kh. Mushtaq Ahmed FCA, FCIS

Company Secretary

Copy to: Central Depository Company Pakistan Limited

Copy to: Mr. Husnain Ather Deputy Manager Share Registrar Department

