



# FRONTIER CERAMICS LIMITED

Date: October 21, 2014

Ref: FCL/143/689/2014

The General Manager,

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

The General Manager,

Lahore Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
19 Khayaban-e-Aiwan-e-Iqbal,  
LAHORE.

Dear Sir,

SUB: **BOARD MEETING**

This is to inform you that a meeting of Board of Director of the Company will be held on October 28, 2014 at 10:00 AM at the Registered Office of the Company 29-Industrial Estate, Jamrud Road Peshawar to consider the financials for the first quarter ended Sep 30, 2014 for declaration of any entitlement.

The Company has declared the closed period from October 22, 2014 to October 28, 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 according.

Thanking You

Yours faithfully,  
For & on behalf of Frontier Ceramics Ltd.

  
Kh. Mushtaq Ahmed FCA, FCIS

Company Secretary

Copy to: Central Depository Company Pakistan Limited

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

