



FRONTIER CERAMICS LIMITED

Date: February 20, 2015

Ref: FCL/167/745/2015

The General Manager,

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

SUB:

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on February 27, 2015 at 10:00 AM at the Registered Office of the Company 29-Industrial Estate, Jamrud Road Peshawar to consider the financials for the half year ended December 31, 2014 for declaration of any entitlement.

The Company has already declared the closed period from February 21, 2015 to February 27, 2015 (Both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange fall within this time frame. 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.

Yours faithfully,

Rehman Khan Sherwani

Company Secretary

Copy to: Central Depository Company Pakistan Limited

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

