



## FRONTIER CERAMICS LIMITED

PSX/301/1369/2021

Date: October 22, 2021

The General Manager  
Pakistan Stock Exchange Limited.  
Stock Exchange building,  
Stock Exchange road,  
Karachi.

Dear Sir,

**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of Board of Director of the company will be held on October 30, 2021 at 11:30 at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the 1<sup>st</sup> Quarter Accounts for the period ended 30-09-2021 for declaration of any entitlement.

The Company has declared the close period from October 24, 2021 to October 30, 2021 (Both days Inclusive) as required under clause 5.6.4 of PSX regulation. Accordingly, no Directors, CEO, or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may Please inform the TRE Certificate holders of the Exchange accordingly.

Your faithfully,

For and on behalf of  
Frontier Ceramics Limited

Rehman Khan  
Company Secretary