



FRONTIER CERAMICS LIMITED

PSX/301/22

Date: February 22, 2022

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

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on March 01, 2022 at 2:30 PM at the Toyota Rawal Motors building Near Swan Camp Rawalpindi to consider the Half year Accounts for the period ended 31-12-2021 for declaration of any entitlement.

The Company has declared the close period from February 23, 2022 to March 01, 2022 (Both days Inclusive) as required under clause 5.6.4 of the Code of Corporate Governance contained in the Rule Book of Exchange. 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.

Thanking You.

Your faithfully,

Rehman Khan
Company Secretary