



FRONTIER CERAMICS LIMITED

Ref: FCL/301//22

Date: March 1, 2022

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is still in progress. The result will be communicated immediately on conclusion of the meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly
For Frontier Ceramics Limited

Rehman Khan Sherwani
Company Secretary