



FRONTIER CERAMICS LIMITED

PSX/301/1450/2022

Date: November 04, 2022

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 November 04, 2022 at 2:30 PM at Toyota Rawal Motors Building near Swan Camp GT Road Rawalpindi to consider the Annual Accounts for the period ended 30-06-2022 for declaration of any entitlement.

The Company has declared the close period from October 29, 2022 to November 04, 2022 (Both days Inclusive) as required under clause 5.6.1(d) 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