



FRONTIER CERAMICS LIMITED

PSX/301/1477/2023

Date: February 21, 2023

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

Dear Sir,

SUBJECT: BOARD MEETING

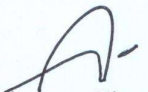
This is to inform you that a meeting of Board of Director of the company will be held on March 01, 2023 at 2:30 pm at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the Half Yearly Accounts for the period ended 31-12-2022 for declaration of any entitlement.

The Company has declared the close period from February 22, 2023 to March 01, 2023 (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