



FRONTIER CERAMICS LIMITED

Date: April 23, 2024

Ref: FCL/301/2024

The General Manager,

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: **BOARD MEETING**

This is to inform you that a meeting of Board of Director of the Company will be held on April 30, 2024 at 2:30 PM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the quarterly account for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the closed period from April 24, 2024 to April 30, 2024 (Both days Inclusive) as required under clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive of the Company 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

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.


Rehman Khan Sherwani

Company Secretary

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.

TEL: (092-91) 5891470-79, FAX: (92-91) 5830290

Head Office: Toyota Rawal Motors Building Swan Camp, G.T Road, Rawalpindi.

Ph: 92-51-4917200 Ext: 130-220 Fax: 92-51-4917206, E-mail: info@forte.com.pk

