



FRONTIER CERAMICS LIMITED

PSX/301/1552/2024

Date: September 30, 2024

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 October 07, 2024 at 2:30 PM at Toyota Rawal Motors Building near Swan Camp GT Road Rawalpindi to consider the Annual Accounts for the period ended 30-06-2024 for declaration of any entitlement.

The Company has declared the close period from October 01, 2024 to October 07, 2024 (Both days Inclusive) as required under clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited. 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

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