



## FRONTIER CERAMICS LIMITED

Ref: 301/1580/2025

Date: February 07, 2025

The Managing Director  
Pakistan Stock Exchange Limited  
Karachi, Pakistan.

**Subject: RESIGNATION OF DIRECTORS**

Dear Sir,

We would like to inform you that Ms. Shazia Khalid (Non-Executive Director) has ceased to be the Director of the Company due to her resignation.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

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

Thanking you

Yours faithfully,

For & on behalf of Frontier Ceramics Ltd

*For*

Rehman Khan  
Company Secretary