



FRONTIER CERAMICS LIMITED

Ref: 301/1581/2025

Date: February 17, 2025

The Managing Director
Pakistan Stock Exchange Limited
Karachi, Pakistan.

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

In continuation to our letter No. 301/1580/2025, dated February 7, 2025, we would like to inform you that in order to fill the casual vacancy, the Board of Directors of the Company (Frontier Ceramics Limited) through circulation resolution, has unanimously appointed Muhammad Nehmatullah Toor as Non-Executive Director of the Company.

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
Company Secretary