



## FRONTIER CERAMICS LIMITED

Ref: FCL/301//25

Date: February 28, 2025

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is still in progress. The result will be communicated immediately on conclusion of the meeting.

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

Thanking you,

Yours truly  
For Frontier Ceramics Limited

Rehman Khan Sherwani  
Company Secretary

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