



FRONTIER CERAMICS LIMITED

Date: April 23, 2025

Ref: FCL/301/2025

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building.
Stock Exchange Road.
Karachi,

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on April 30, 2025 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, 2025 for declaration of any entitlement.

The Company has declared the closed period from April 24, 2025 to April 30, 2025 (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 certificates holders of the Exchange accordingly.

Thanking You

Yours faithfully,

For & on behalf of Frontier Ceramics Ltd.


Rehman Khan Sherwani
Company Secretary

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