



FRONTIER CERAMICS LIMITED

Date: February 11, 2026

Ref: FCL/301/2026

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

Dear Sir,

SUB: **BOARD MEETING OTHER THAN FINANCIAL RESULT**

This is to inform you that a meeting of Board of Director of the Company will be held on February 18, 2026 at 12:30 PM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the change in Company's Registered address and Other Business.

The Company has declared the closed period from February 12, 2026 to February 18, 2026 (Both days Inclusive) as required under clause 5.6.4 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 certificate holders of the Exchange accordingly.

Thanking You

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.


Rehman Khan Sherwani
Company Secretary

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

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