



FRONTIER CERAMICS LIMITED

PSX/301/1620/2026

Date: February 20, 2026

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of Board of Director of the company will be held on February 28, 2026 at 11:00 am at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the Half Yearly Accounts for the period ended 31-12-2025 for declaration of any entitlement.

The Company has declared the close period from February 22, 2026 to February 28, 2026 (Both days Inclusive) as required under clause 5.6.1(d) of PSX regulation. Accordingly, no Directors, CEO, or Executive 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.

Your faithfully,

For and on behalf of
Frontier Ceramics Limited


Rehman Khan
Company Secretary

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