



FRONTIER CERAMICS LIMITED

Date: March 11, 2026

Ref: FCL/3012026

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULT

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on March 18, 2026 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to discuss the following one-point agenda as under:

To appoint Chairman of Board of Directors, Chief Executive Officer, Board Audit Committee and Board Human Resources & Remuneration committee of Frontier Ceramics Limited from newly elected Directors w.e.f March 16, 2026.

The Company has declared the close period from March 12, 2026 to March 18, 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.

Yours faithfully,

Rehman Khan Sherwani
Company Secretary