



FRONTIER CERAMICS LIMITED

Date: March 16, 2026

Ref: FCL/301/2026

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

ELECTION OF DIRECTORS - NEW BOARD OF DIRECTORS

FRONTIER CERAMICS LIMITED (THE "COMPANY")

Dear Sir,

As required under Listing Regulations of the Pakistan Stock Exchange Limited, please be informed that by virtue of election of Directors held on March 16, 2026 at the Registered Office of the Company, the following persons were elected unopposed as Directors for the next term of three years commencing March 16, 2026: -

1. Ms. Shabina Anjum
2. Mr. Javaid Khalid
3. Mr. Zia Khalid
4. Mr. Muhammad Nehmatullah Toor
5. Mr. Muhammad Riaz Khan
6. Mr. Omer Khalid
7. Ms. Numrah Khalid

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

Yours faithfully,

For Frontier Ceramics Limited


Rehman Khan Sherwani
Company Secretary

CC:

- ❖ **The Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.