



FRONTIER CERAMICS LIMITED

Date: March 18, 2026

Ref: FCL/301/2026

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

FRONTIER CERAMICS LIMITED

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Please be informed that the Board of Directors of Frontier Ceramics Limited (the "Company") has re-appointed Ms. Shabina Anjum as Chairperson, being an Independent Director and Mr. Nadeem Khalid as Chief Executive Officer of the Company for the next term of three years effective from March 18, 2026.

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.

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