



FRONTIER CERAMICS LIMITED

Date: March 24, 2026

Ref: FCL/301/2026

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

DISCLOSURE TO PSX (LISTED COMPANY – MATERIAL INFORMATION)

SUBJECT: OUTCOME OF EXTRAORDINARY GENERAL MEETING (EOGM) REGARDING CHANGE OF REGISTERED ADDRESS OF THE COMPANY

Dear Sir,

This is to inform that the Extraordinary General Meeting (EOGM) of Frontier Ceramics Limited was held on March 16, 2026.

The shareholders did not approve the Special Resolution regarding:

- shifting of the registered office of the Company from Khyber Pakhtunkhwa to Punjab; and
- Alteration of Clause II of the Memorandum of Association.

Accordingly, the registered office of the Company shall continue to remain in the Province of Khyber Pakhtunkhwa, and no change shall be made to the Memorandum of Association in this regard.

You are requested to kindly circulate this information to the TRE Certificate Holders of the Exchange accordingly.

Thanking You

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


Rehman Khan Sherwani
Company Secretary

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