



FRONTIER CERAMICS LIMITED

Ref: FCL/301/2026

Date: April 23, 2026

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

SUB: BOARD MEETING

Dear Sir,


This is to inform you that a meeting of Board of Director of the Company will be held on April 30, 2026 at 12:30 PM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the Accounts for the third quarter ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24-04-2026 to 30-04-2026 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, 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 certificates holders of the Exchange accordingly.

Yours faithfully,

For & on behalf of Frontier Ceramics Ltd.


Rehman Khan Sherwani
Company Secretary

Copy to

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

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.

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