



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 IN PROGRESS

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is still in progress. The result will be communicated immediately on conclusion of the meeting.

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

Yours faithfully,

For & on behalf of Frontier Ceramics Ltd.

Rehman Khan Sherwani
Company Secretary