



FRONTIER CERAMICS LIMITED

September 30, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Frontier Ceramics Limited (the "Company") will be held on Wednesday, October 07, 2026, at 2:30 PM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi, to consider the Annual Accounts for the year ended June 30, 2026.

The Company has declared the "Closed Period" from October 01, 2026, to October 07, 2026 (both days inclusive) as required under PSX Regulation 5.6.4. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform 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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