



FRONTIER CERAMICS LIMITED

PSX/301/2026

Date: October 24, 2026

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

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of Board of Director of the company will be held on Friday, October 30, 2026 at 2:30 pm at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider and approve the Financial Statements, for the first quarter ended September 30, 2026 and the declaration of any entitlement, if any.

The Company has declared the "Close Period" from **October 24, 2026 to October 30, 2026** (Both days Inclusive) as required under PSX Regulations. Accordingly, no Directors, 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 Certificate holders of the Exchange accordingly.

Your faithfully,

For and on behalf of
Frontier Ceramics Limited


Rehman Khan
Company Secretary

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