



FRONTIER CERAMICS LIMITED

Ref: 301/1368/2021
Date: October 08, 2021

The Managing Director
Pakistan Stock Exchange Limited
Karachi, Pakistan.

Subject: RESIGNATION OF DIRECTORS

Dear Sir,

It is to inform you that two of the directors of the Company Mrs. Pervez Aslam & Ms. Sana Khalid resigned from their positions with effect from October 08, 2021. Board of Directors of the Company in their meeting held on October 07, 2021 approved their resignations.

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
Company Secretary

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