



FRONTIER CERAMICS LIMITED

Ref: 301/1367/2021

Date: October 08, 2021

The Managing Director
Pakistan Stock Exchange Limited
Karachi, Pakistan.

Subject: APPOINTMENT OF INDEPENDENT DIRECTORS

Dear Sir,

It is to inform you that Board of Director of the Company in their meeting held on October 07, 2021 has approved the appointment of Ms. Shabina Anjum & Mr. Muhammad Riaz Khan as independent directors in place of outgoing directors Mrs. Pervez Aslam & Ms. Sana Khalid with effect from October 08, 2021.

The appointment of above referred directors will be placed before shareholders also for further approval as per required procedures in upcoming Annual General Meeting of the Company to be held on October 28, 2021.

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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