



FRONTIER CERAMICS LIMITED

Date: March 08, 2023

Ref: FCL/3012023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: **BOARD MEETING OTHER THAN FINANCIAL RESULT**

Dear Sir,


This is to inform you that a meeting of Board of Director of the Company will be held on March 16, 2023 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to discuss the following one point agenda as under:

To appoint Chairman of Board of Directors, Chief Executive Officer, Board Audit Committee and Board Human Resources & Remuneration committee of Frontier Ceramics Limited from newly elected Directors w.e.f March 16, 2023.

The company has declared the "closed Period" from March 09, 2023 to March 16, 2023 (both days inclusive) as required under clause 5.6.4 (code of Corporate Governance) of the Rule of Books of Exchange. 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.

Yours faithfully,


Rehman Khan Sherwani
Company Secretary