



FRONTIER CERAMICS LIMITED

Date: March 15, 2023

Ref: FCL/301/2023

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

ELECTION OF DIRECTORS

Dear Sir,

It is to inform you that the following Director(s) have been re-elected in Extra Ordinary General Meeting (Election of Directors) held today on March 15, 2023.

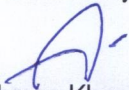
The Board of Directors of the Company now consist of followings:

Mr. Javaid Khalid	Director
Mrs. Shazia Khalid	Director
Mr. Zia Khalid	Director
Ms. Shabina Anjum	Independent Director
Mr. Muhammad Riaz Khan	Independent Director
Mr. Omer Khalid	Director
Ms. Numrah Khalid	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,


Rehman Khan Sherwani
Company Secretary