



FRONTIER CERAMICS LIMITED

Date: April 20, 2023

Ref: FCL/301/2023

The General Manager,

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: **BOARD MEETING**

This is to inform you that a meeting of Board of Director of the Company will be held on April 29, 2023 at 10:30 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the quarterly account for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the closed period from April 21, 2023 to April 29, 2023 (Both days Inclusive) as required under clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive of the Company 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.

Thanking You

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.

Rehman Khan Sherwani

Company Secretary