



## FRONTIER CERAMICS LIMITED

PSX/301/1535/2024

Date: February 22, 2024

The General Manager  
Pakistan Stock Exchange Limited.  
Stock Exchange building,  
Stock Exchange road,  
Karachi.

Dear Sir,

**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of Board of Director of the company will be held on February 29, 2024 at 2:30 pm at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the Half Yearly Accounts for the period ended 31-12-2023 for declaration of any entitlement.

The Company has declared the close period from February 23, 2024 to February 29, 2024 (Both days Inclusive) as required under clause 5.6.1(d) of PSX regulation. 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.

Your faithfully,

For and on behalf of  
Frontier Ceramics Limited

  
Rehman Khan  
Company Secretary