FORTE

FRONTIER CERAMICS LIMITED

HR&S/4/044
Issue-3

Ref: CA/4/014 **Date: 02-10-2010.**

The General Manager Operations
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road - Karachi.

Information regarding Closure of Share Transfer Books and No. of Directors fixed for the period of next Three (3) years

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 30-9-2010 fixed the dates for closure of the share transfer books and number of Elected Directors of the company for a period of three years commencing from 16-1-2011, as follows:

The Share Transfer Books of the Co will remain closed from 22-10-2010 to 29-10-2010 (both days inclusive).

The numbers of Directors to be elected at the AGM for the next three years commencing from 16-1-2011 will be seven (7) Directors.

Thanking you,

THE KARACHI STOCK EXCHANGE LIMITED RECEIVED KARACHI

Yours faithfully,
For Frontier Ceramics Ltd,

(FAZLE KHALIQ)
Company Secretary.

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