

**FRONTIER CERAMICS LIMITED**HR&S/4/044
Issue-3

Ref: FCL/CA/4/014

Date: 11-10-2010.

Mr. Muhammad Ghufraan
DGM – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road - Karachi.

Holding of Annual General Meeting
for the year ended June 30, 2010

Dear Sir,

Kindly refer to your letter No. KSE/C-684-6746 of October 6, 2010.

The management has decided to postpone the subject meeting, which was scheduled to be held on 30-10-2010 and initiating application to SECP for granting extension of time for holding of the said meeting. Our previous letters of even number dated 02-10-2010 regarding holding of AGM for the year ended 30-6-2010 and closure of share transfer books etc. may kindly be treated as cancelled.

We will inform you regarding the new dates as fixed in this regard as soon as the time extension approval from the SECP is received.

Thanking you,

Yours faithfully,
For Frontier Ceramics Ltd,


COMPANY SECRETARY: