

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

Ref: CA/4/014

Date: 31-1-2011.

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 31-1-2011 resolved the following:

1. The Share Transfer Books of the Co will remain closed from 21-2-2011 to 28-2-2011 (both days inclusive).
2. The numbers of Directors to be elected/appointed at the forthcoming Annual General Meeting will be seven (7) Directors.

Thanking you,

Yours faithfully,
For Frontier Ceramics Ltd,


(FAZLE KHALIQ)
Company Secretary.