

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

Ref: FCL/CA/4/014-2011

Date: October 11, 2011.

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith copies of the notice Published in the Daily Express and The Nation both in Karachi and Lahore regarding the 29th Annual General Meeting of Frontier Ceramics Limited to be held on (Monday) October 31, 2011 for your kind information and record.

Thanking you,

Yours faithfully,
For Frontier Ceramics Ltd,

COMPANY SECRETARY:

