



FRONTIER CERAMICS LIMITED

Date: April 23, 2016

Ref: FCL/143/908/2016

The General Manager,

Pakistan Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: **BOARD MEETING**

This is to inform you that a meeting of Board of Director of the Company will be held on April 30, 2016 at 10:00 AM at 29-Industrial Estate Jamrud Road Peshawar to consider the financials for the third quarter ended March 31, 2016 for declaration of any entitlement.

The Company has declared the closed period from April 24, 2016 to April 30, 2016 (Both days Inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive of the Company shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the member of the Exchange according.

Thanking You

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.

Rehman Khan Sharwani

Company Secretary

Copy to: Central Depository Company Pakistan Limited

Copy to: Mr. Husnain Ather Deputy Manager Share Registrar Department