



FRONTIER CERAMICS LIMITED

PSX/301/1211/2019

Date: November 07, 2019

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange building,
Stock Exchange road,
Karachi.

Dear Sir,

SUBJECT: BOARD MEETING

Further to our notice of postponement of board meeting of November 04, 2019, we have to inform you that the postponed meeting of board of directors' is now schedule to be held on Wednesday November 13, 2019 at 09:00 A.M at Rawalpindi office to consider the annual accounts for the year ended June 30, 2019.

The Company has extended the close period through notice dated November 04, 2019 till the date of next board meeting, closed period will remain effective till the date of Board meeting on November 13, 2019.

You may Please inform the TRE Certificate holders of the Exchange accordingly.

Your faithfully,

For and on behalf of
Frontier Ceramics Limited

Rehman Khan
Company Secretary

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