



FRONTIER CERAMICS LIMITED

PSX/301/1293/2020

Date: November 23, 2020

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

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of Board of Director of the company will be held on November 30, 2020 at 11:30 at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the 1st Quarter Accounts for the period ended 30-09-2020 for declaration of any entitlement.

The Company has declared the close period from November 24, 2020 to November 30, 2020 (Both days Inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, CEO, or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.

TEL: (92-91) 5891470-79, FAX: (92-91) 5830290

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