



FRONTIER CERAMICS LIMITED

Ref: FCL-PSX/301/1476

Dated: February 21, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

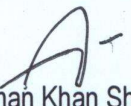
Enclosed please find a copy of the Notice of Extraordinary General Meeting as required under PSX Regulation No. 5.6.9 (b) scheduled to be held on Wednesday, March 15, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Truly,

For and on behalf of Frontier Ceramics Limited


Rehman Khan Sherwani

Company Secretary

 CC: Executive Director/HOD

Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD.