

Date: December 01, 2014

Ref: FCL/143/710/14

The General Manager,

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

SUB: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER, COMPANY SECRETARY & CHIEF
FINANCIAL OFFICER**

We write to inform you that Mr. Omer Khalid has resigned as CEO of the Company and in his place Mr. Nadeem Khalid (Currently CO of the Company) has been appointed as CEO for the remaining terms. Mr. Omer Khalid will continue as an Executive Director of the Company.

Further consequent upon resignation Mr. Mushtaq Ahmed as CFO & Co. Secretary, Board has decided to appoint the following:

- | | |
|-----------------------------|-------------------------|
| 1. Mr. Muhammad Ali | Chief Financial Officer |
| 2. Mr. Rehman Khan Sherwani | Company Secretary |

Officers of the Company with immediate effect.

You may please inform the member of the Exchange accordingly.

Thanking You

Yours faithfully,

For and on behalf of Frontier Ceramics



Rehman Khan Sherwani

Company Secretary