



FRONTIER CERAMICS LIMITED

Ref: FCL/143A/977/2016

Dated: October 31, 2016

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI

The General Manger
Lahore Stock Exchange Ltd
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
LAHORE

Subject: MEETING OF BOARD OF DIRECTOR IN SESSION

Dear Sir,

Reference is made to the meeting of Board of Director (Post ID: 088974 dated October 25, 2016) to be held on October 31, 2016 are in session and the results will be intimated to the respective stock exchanges on next working day.

Thanking You

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

Rehman Khan Sherwani
Company Secretary