

PSX/301/1114/2018
Date: October 02, 2018

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 October 09, 2018 at 10:30 AM at the registered office of the Company 29-Industrial Estate Jamrud Road Peshawar to consider the Annual Accounts for the period ended 30-06-2018 for declaration of any entitlement.

The Company has declared the close period from October 03, 2018 to October 09, 2018 (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