



FRONTIER CERAMICS LIMITED

PSX/301/1210/2019

Date: November 02, 2019

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

Dear Sir,

SUBJECT: BOARD MEETING

This is subsequent to our letter ref# PSX/301/1209/2019 dated November 02, 2019, for postponement of Board Meeting we have to state that the "Close Period" commencing from October 25, 2019 and extended till November 04, 2019 through notice PSX/301/1207/2019 dated October 30, 2019 under clause 5.6.1(d) of PSX regulation stand extended till the date of next board meeting.

The new date for holding the said meeting are under consideration and shall be notified to PSX as soon as it has been finalized.

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

Your faithfully,

For and on behalf of
Frontier Ceramics Limited

Rehman Khan
Company Secretary