

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-565**


**NOTICE**

**February 07, 2011**

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.  
(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**FRONTIER CERAMICS LIMITED**



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**

*Securities Commission*

February 3, 2011

The Company Secretary,  
Frontier Ceramics Limited  
29, Industrial Estate,  
Industrial Road,  
Dhokan.

**Subject: Application in pursuance of Section 170 of the Companies Ordinance, 1984**

Dear Sir,

This refers to application dated January 27, 2011 of Frontier Ceramics Limited (the "Company"), registered in January 20, 2011 through which the Company has sought direction of this Commission under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") for holding annual general meeting for the year ended June 30, 2010 by February 28, 2011.

In this connection, the Company is hereby directed in terms of Section 170 of the Ordinance to convene its annual general meeting for the year ended June 30, 2010 by February 28, 2011 and thereafter submit, within a week of the date of the meeting so held, a compliance report along with attached copies of minutes of the meeting.

The Commission shall be without prejudice to the legal and civil consequences of the defaults already made by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance.

*[Signature]*

*[Stamp]*

*[Text]*