

FRONTIER CERAMICS LIMITED**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirtieth Annual General Meeting of **Frontier Ceramics Limited** will be held on (Saturday) November 03, 2012 at 10:00 a.m. at the Registered Office of the Company, 29-Industrial Estate, Jamrud Road, Peshawar to transact the following business:

1. To confirm minutes of the 29th Annual General Meeting of the Company, held on October 31, 2011.
2. To receive, consider and approve (audited) Annual Accounts of the Company together with the Directors' and Auditors' Reports for the year ended June 30, 2012.
3. To appoint Auditors of the Company for the year ending June 30, 2013 and fix their remuneration. The present Auditors Messrs BDO Ebrahim & Co. Chartered Accountants, 4th Floor, Saeed Plaza, Jinnah Avenue Islamabad retires and being eligible offer themselves for reappointment.

In compliance of section (xxxix) of the Code of Corporate Governance as well as based on the proposal of Audit Committee, the Board of Directors recommended appointment of the retiring Auditors (Messrs BDO Ebrahim & Co., Chartered Accountants) as Auditors of the Company for the year ending June 30, 2013.

4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

October 08, 2012.

(Company Secretary)

NOTES:

1. The Share Transfer Books of the Company will remain closed from 26-10-2012 to 02-11-2012 (both days inclusive).
2. A member eligible to attend and vote at the General Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxy Forms must reach the Company's Registered Office not less than 48 hours before the time of the meeting.
3. In case of the CDC Account holder and Sub-account holder individuals, whose registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
4. In case of individuals, are the Account holders and Sub-account holder of CDC, whose registration details are unloaded as per the regulations shall submit the proxy forms as follows:
 - a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - b) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - c) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
5. In case of Corporate Entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
6. Members are requested to notify the Company or Registrar of the Company, Messrs Saeed Methani Mushtaq & Co., Chartered Accountants, 23-C, 2nd Floor, Block-B, Cantonment Plaza, Fakhre-Alam Road Peshawar, for any change in their mailing addresses.

