



Say No To Corruption

Through Courier  
October 16, 2018

EMD/233/584/2002-203

Rehman Khan Sherwani,  
Company Secretary,  
Frontier Ceramics Limited,  
29-Industrial Estate, Jamrud Road,  
Peshawar.  
Tel (92-91) 5891470-79

**Subject: Application for Extension in the Period of Holding of Annual General Meeting**

Dear Sir,

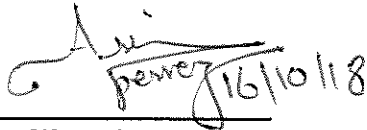
Please refer to the application of **Frontier Ceramics Limited** (the "Company") dated October 11, 2018, received on October 15, 2018, regarding the captioned subject.

2. Your attention is hereby invited to the Provision of Sub-section 1 of Section 132 of the Companies Act 2017 (the "Act"), which is stipulated below:

*Provided that, in the case of a listed company, the Commission, and, in any other case, the registrar, may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days.*

3. In this regard, I am directed to inform you that the Competent Authority has granted 3 days extension i.e. up to October 31, 2018 to hold the Annual General Meeting in terms of provision of Section 132 of the Act.

4. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

  
pervez 16/10/18

**Malik Asim Pervez**  
Deputy Director  
Corporate Supervision Department