



Say No to Corruption

Corporate Supervision Department  
Company Law Division

EMD/233/584/2002 -162

October 11, 2019

Mr. Rehman Khan Sherwani,  
Company Secretary  
**Frontier Ceramics Limited,**  
29-Industrial Estate, Jamrud Road,  
Peshawar.  
091-5891470-79

**Sub: APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING**

Dear Sir,

Please refer to the application filed by Frontier Ceramics Limited (the "Company") vide letter dated October 04, 2019 with the Commission requesting for extension under Section 132 and 223 of the Companies Act, 2017 (the "Act").

2. Keeping in view the circumstances explained in your afore-mentioned letter, I am directed to inform you that the Competent Authority has granted extension to convene its AGM for the year ended June 30, 2019 by November 21, 2019. The Company shall submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

Regards,

**Malik Asim Pervez**  
Additional Joint Director  
Corporate Supervision Department