



## FRONTIER CERAMICS LIMITED

Date: February 21, 2020

Ref: FCL/301/1238/2020

The General Manager,

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

SUB: **Election Of Directors Extra Ordinary General Meeting Frontier Ceramics Ltd**

Dear Sir,

This is in continuation of our disclosure and Notice to Shareholders dated 07 Feb 2020 in connection with election of directors at Extra Ordinary General Meeting of the Shareholders of Frontier Ceramics Limited to be held on 28 February 2020 at 09:30 am.

In pursuance of Section 159(4) of the Companies Act, 2017 the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of director at Extra Ordinary General Meeting of the Company scheduled to be held on 28 February 2020 at 09:30 am at Toyota Rawal Motors Building Swan Camp G.T Road Rawalpindi.

- |                       |                      |
|-----------------------|----------------------|
| 1. Mr. Omer Khalid    | 2. Mrs. Sana Khalid  |
| 3. Ms. Numrah Khalid  | 4. Mr. Javaid Khalid |
| 5. Mrs. Shazia Khalid | 6. Mr. Zia Khalid    |
| 7. Mrs. Pervez Aslam  |                      |

Since the member of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017 the above named persons shall be deemed elected as director at the aforesaid Extra Ordinary General Meeting.

Further, the above information has been published in "The Nation" in English language and in "Nawe-e-Waqt" in Urdu translation on issue date 21 February 2020 of respective Newspapers.

Yours faithfully,

  
Rehman Khan Sherwani  
Company Secretary



# FRONTIER CERAMICS LIMITED

29-Industrial Estate, Jamrud Road, Peshawar

## ELECTION OF DIRECTORS

### NOTICE UNDER SECTION 159 OF THE COMPANIES ACT 2017

Members are hereby informed that since the number of persons who have given notices under section 159(3) of the Companies Act 2017 to offer themselves to be elected as directors is not more than the number of directors fixed under section 159(1), therefore the following candidates shall be deemed to be elected as Directors at Extra Ordinary General Meeting to be held on **28th February, 2020**

(1) Mr. Omer Khalid (2) Mrs. Sana Khalid (3) Ms. Numrah Khalid (4) Mr. Javaid Khalid (5).  
Mrs. Shazia Khalid (6) Mr. Zia Khalid (7) Mrs. Parvez Aslam

Peshawar  
21 February, 2020

Rehman Khan Sherwani  
Company Secretary

5 x 2



# فرنٹیئر سرامکس لمیٹڈ

ڈائریکٹرز کا انتخاب کمپنیز ایکٹ 2017  
کے سیکشن 159 کے تحت نوٹس

تمام ممبران کو مطلع کیا جاتا ہے کہ مورخہ 28 فروری، 2020 بروز جمعہ کو منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹر انتخاب کیلئے کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کے تحت جن افراد نے کمپنی کو اظہار دلچسپی کے نوٹس جمع کروائے تھے ان کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت مقرر کردہ تعداد سے زیادہ نہیں ہے۔ اس لئے مندرجہ ذیل امیدوار مذکورہ غیر معمولی اجلاس عام میں بطور ڈائریکٹر منتخب قرار پائیں گے۔

- (1) جناب عمر خالد (2) مسز ثناء خالد (3) مس نمرہ خالد (4) جناب جاوید خالد (5) مسز شازیہ خالد
- (6) جناب ضیاء خالد (7) مسز پرویز اسلم

رحمن خان شیروانی  
کمپنی سیکرٹری

پشاور 21 فروری، 2020

5 x 2