



## FRONTIER CERAMICS LIMITED

Date: March 10, 2026

Ref: FCL/301/2026

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,


Kindly refer to the notice dated **February 23, 2026** of the **Extra Ordinary General Meeting** to be held by our Company on **March 16, 2026**.

In this respect enclosed herewith is the Corrigendum to the above-referred notice published in "**Nawa-e-Waqt**" and "**Daily Times**" at **Karachi on March 10, 2026** which is self-explanatory.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking You

Yours faithfully,  
For & on behalf of Frontier Ceramics Ltd.

  
Rehman Khan Sherwani  
Company Secretary

CC to: The Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area Islamabad.

# Daily Times Karachi

## CORRIGENDUM APPOINTMENT OF SCRUTINIZER



This corrigendum is being issued with reference to the earlier disclosure regarding the appointment of a Scrutinizer for the election of Directors of the Company. It is hereby clarified that due to an inadvertent error, the name of the Scrutinizer was incorrectly mentioned as M/s. CDC Share Registrar Services Limited, in the EOGM notice dated 23 February, 2026.

The correct name and details of the appointed Scrutinizer are as follows:

**M/s. Crowe Hussain Chaudhury & Co. (Chartered Accountants)**

House No. 982, Street No. 21, Phase 4, Bahria Town, Islamabad.

All other contents of the earlier notice shall remain unchanged.

**Rehman Khan Sherwani**

**Company Secretary**

# Nawa-e-Waqt Karachi



## اسکروٹینائزر کی تقرری - تصحیح (Corrigendum)

یہ تصحیح کمپنی کے ڈائریکٹرز کے انتخاب کے لیے اسکروٹینائزر کی تقرری سے متعلق پہلے جاری کردہ اطلاع کے حوالے سے جاری کی جارہی ہے۔

یہ واضح کیا جاتا ہے کہ ایک غیر ارادی غلطی کی وجہ سے 23 فروری 2026 کو جاری کردہ ای او جی ایم (EOGM)

نوٹس میں اسکروٹینائزر کا نام غلطی سے M/s. CDC Share Registrar Services Limited

درج ہو گیا تھا۔ مقرر کردہ اسکروٹینائزر کا درست نام اور پتہ درج ذیل ہے: M/s. Crowe Hussain:

Chaudhury & Co. (چارٹرڈ اکاؤنٹنٹس) ہاؤس نمبر 982، گلی نمبر 21، فیز 4، بحریہ ٹاؤن، اسلام آباد

پہلے جاری کردہ نوٹس کے دیگر تمام مندرجات بدستور برقرار رہیں گے۔

رحمن خان شیروانی (کمپنی سیکرٹری)