



FRONTIER CERAMICS LIMITED

Ref: FCL/301/1201/2019

Date: October 04, 2019

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange building,
Stock Exchange road,
Karachi.

Dear Sir,

SUBJECT: APPLICATION FOR EXTENTION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting/Annual Review Meeting for the year ended **June 30, 2019** upto **November 21, 2019** i.e. for **24** days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours faithfully,

For and on behalf of
Frontier Ceramics Limited

Rehman Khan
Company Secretary



FRONTIER CERAMICS LIMITED

Date: 04-10-2019

Ref: 301/1198/19

Corporate Supervision Department
Securities & Exchange Commission of Pakistan,
Islamabad.

Dear Sir,

Subject: APPLICATION FOR EXTENTION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING

It is submitted to your good self that we are filling the below mentioned documents for extension in the time for holding the Annual General Meeting (AGM) under rule 14 of Companies (General Provision & Form) Rules 1985, of **M/S FRONTIER CERAMICS LIMITED**

1. Challan No. M-2019-091260 of Rs. 15,000
2. Application for extension of the AGM (under rules 14 of the Companies).
3. Board Resolution
4. Certificate of Auditors
5. Copy of Last Financial Statements (30-06-2018).

It is therefore, requested to allow us extension in time for holding of the annual general meeting (AGM) up to November 21, 2019.

We hope that our request will be given favorable consideration.

Regards,

Yours truly,

Rehman Khan Sherwani
For & Behalf of Frontier Ceramics Limited

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.

TEL: (92-91) 5891470-79, FAX: (92-91) 5830290

Head Office: Toyota Rawal Motors Building Swan Camp, G.T. Road, Rawalpindi.

Ph: 92-51-4917200 Ext: 130-220 Fax: 92-51-4917206, E-mail: info@forte.com.pk





SECP Challan

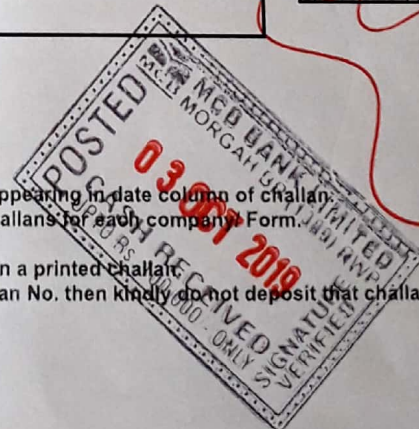
M-2019-091260
06

Bank Branch	RAWALPINDI, MCB - Morgah Mor, Jhelum Road[1389]	Date	03-10-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	FRONTIER CERAMICS LIMITED	Registration No.	0009624

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
Payment Details		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Applicant Copy

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



**APPLICATION FOR THE EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING
UNDER RULE 14 OF THE COMPANIES (GENERAL PROVISION AND FORMS) RULES 1985**

1	Company registration No	0009624 or P-03 of 1982-83
2	Name of Company	Frontier Ceramics Limited
3	Registered Office Address	29-Industrial Estate, Jamrud Road, Peshawar
4	Last Annual General Meeting date and Balance sheet date approved in the said meeting	Last AGM was held on 31-10-2018, Wherein the Company Balance sheet as at 30-06-2018 was approved
5	Date of holding of Annual General Meeting and Financial statement to be laid in the said meeting	Prescribed time period: 28-10-2019 Intended time period: 21-11-2019 Financial statements to be approved in the said Annual General Meeting: For the year ended 30-6-2019
6	Reasons (s) for the extension	(i) IFRS 9 Financial Instruments has recently been adopted by SECP and is effective for the first time for the preparation of financial statements. Significant time is involved in assessing the impact and implementation of IFRS 9. Hence, we will not be able to finalize our financial statements in time.
7	Status of the Audit	Audit of accounts for the year ended 30-6-2019 Completed on 25-10-2019
8	Copy of Last Financial statement	Annexed

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN,
TEL: (92-91) 5891470-79, FAX: (92-91) 5830290
Head Office: Toyota Rawal Motors Building Swan Camp, G.T. Road, Rawalpindi.
Ph: 92-51-4917200 Ext: 130-220 Fax: 92-51-4917206, E-mail: info@forte.com.pk



**RESOLUTION OF THE BOARD OF DIRECTORS OF FRONTIER CERAMICS LTD,
PASSED THROUGH CIRCULATION ON 02ND OCTOBER 2019**

EXTENSION IN THE TIME FOR HOLDING ANNUAL GENERAL MEETING

As it is not possible to call a meeting of Board of Directors immediately the following resolution is passed through circulation:

Resolved that:

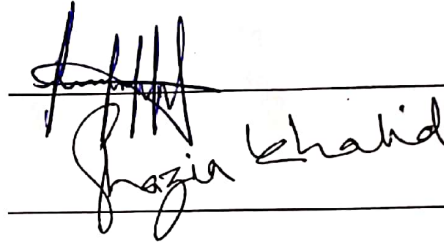
"IFRS 9 Financial Instruments has recently been adopted by SECP and is effective for the first time for the preparation of financial statements. A significant time is involved in assessing the impact and implementation of IFRS 9. Hence, we will not be able to finalize our financial statements in time. Therefore, it is resolved that an extension for holding AGM up to November 21, 2019 may apply with SECP."

SIGNATORIES:

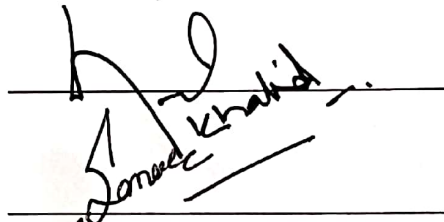
1. Mrs. Pervez Aslam, Chairperson



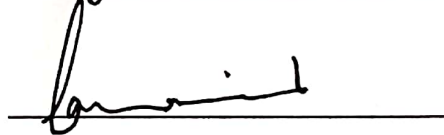
2. Mr. Omer Khalid, Director



3. Mrs. Shazia Khalid, Director



4. Ms. Numrah Khalid, Director



5. Mrs. Sana Khalid, Director



6. Mr. Javaid Khalid, Director



7. Mr. Zia Khalid, Director





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Fax: +92 51 260 4468
www.bdo.com.pk

3rd Floor,
Saeed Plaza,
22 East Blue Area,
Islamabad-44000,
Pakistan.

The Chief Executive,
Frontier Ceramics Limited
Toyota Rawal Motors building,
Swan Camp, Main GT Road,
Rawalpindi.

October 02, 2019
BDO/AUD/940/2019

Dear Sir,

FRONTIER CERAMICS LIMITED - AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2019

The statutory audit of financial statements of Frontier Ceramics Limited is under process. We hope to complete the audit by October 25, 2019 subject to the timely provision of the record.

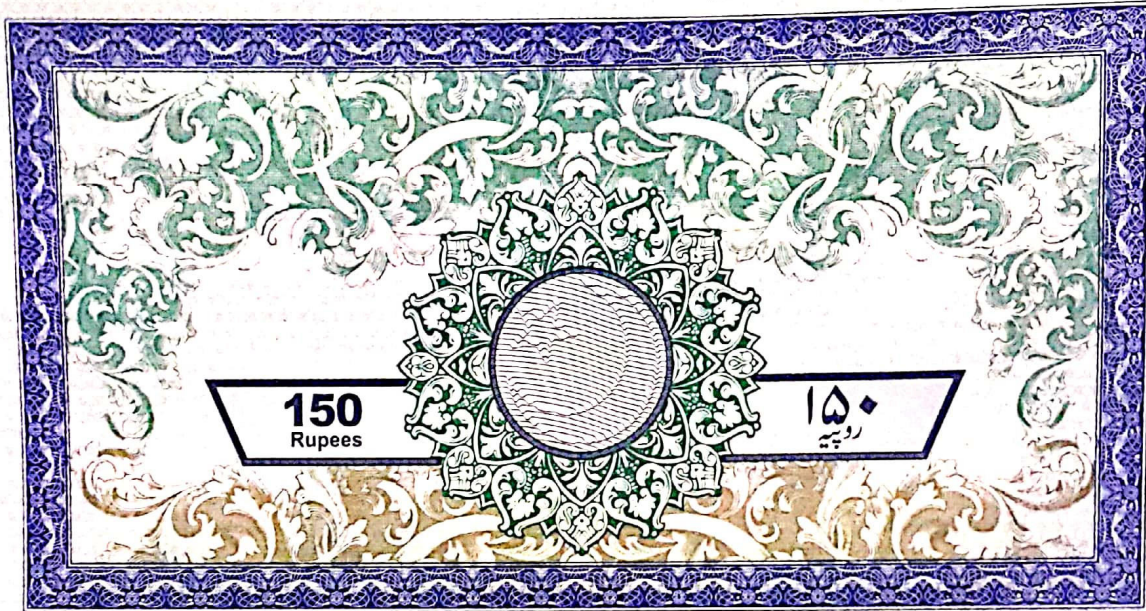
Thanking you,

Yours faithfully,

BDO EBRAHIM & CO.,
Chartered Accountants

BDO Ebrahim & Co. Chartered Accountants

BDO Ebrahim & Co., a Pakistan registered partnership firm, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms.



AFFIDAVIT

I, Rehman Khan Sherwani S/o Jawad Ahmed Khan CNIC No. 61101-2301711-3 being Company Secretary of **Frontier Ceramics Limited** 29 Industrial Estate Jamrud Road, Peshawar do hereby solemnly declare and affirm and state as under: -

1. That I am duly authorized representative of Frontier Ceramics Limited (hereinafter referred to as the "Company") and am well conversant with, all the affair of the company.
2. That I confirmed and declare that the Application(in term of the Rules 27 of the companies (General Provision and Forms) Regulation,2018 for seeking extension in term of Section 132 of the companies Act 2017 for holding Annual General Meeting and Submission of Annual Accounts U/S 223 of Companies Act 2017 for the year ended 30th June 2019 is being filed with commissioner Security & Exchange Commission of Pakistan, Islamabad.
3. That copy of the paid challan for Rs.15, 000/- being the prescribe fee and last audited accounts are also enclosed with application.
4. That What is stated above and contents of application for seeking extension under Section 132 of the companies Act, 2017 for Holding Annual General Meeting of the company & submission of Annual Accounts U/S 232 of the companies Act, 2017 is true and nothing has been concealed or misstate.

Signature: _____

Name: **Rehman Khan Sherwani**

Designation: **Company Secretary**

Signature: _____

**OATH COMMISSONER FOR TAKING
AFFIDAVIT
(NAME& SEAL)**

