



## FRONTIER CERAMICS LIMITED

Date: September 29, 2022

Ref: 301/1451/22

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-2022-445536** 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 (30-06-2021).

It is therefore, requested to allow us extension in time for holding of the annual general meeting (AGM) up to November 27, 2022.

We hope that our request will be given favorable consideration.

Regards,

Yours truly,

For & Behalf of Frontier Ceramics Limited

Rehman Khan Sherwani  
Company Secretary



SECP Challan

M-2022-445536

06

Bank Branch	RAWALPINDI, MCB - Morgah Mor, Jhelum Road[1389]	Date	29-09-2022
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	
61070	Data Sharing (Banks) Fee	
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 &amp; 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 28-10-2021, Wherein the Company Balance sheet as at 30-06-2021 was approved
5	Date of holding of Annual General Meeting and Financial statement to be laid in the said meeting	Prescribed time period: 28-10-2022 Intended time period: 27-11-2022  Financial statements to be approved in the said Annual General Meeting: For the year ended 30-6-2022
6	Reasons (s) for the extension	(i) IAS 19 Employee Benefits require entity for the measurement of all material post-employment benefit from qualified actuary which require at least 15 days 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 30-6-2022 Completed on Final reports of Actuaries.
8	Copy of Last Financial statement	Annexed



## FRONTIER CERAMICS LIMITED

RESOLUTION OF THE BOARD OF DIRECTORS OF FRONTIER CERAMICS LTD,  
PASSED THROUGH CIRCULATION ON 29<sup>th</sup> SEPTEMBER 2022

### 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:

"IAS 19 Employee Benefits require entity for the measurement of all material post-employment benefit from qualified actuary which require at least 15 days 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 27, 2022 may apply with SECP."

### SIGNATORIES:

1. Mrs. Shabina Anjum, Chairperson

2. Mr. Omer Khalid, Director

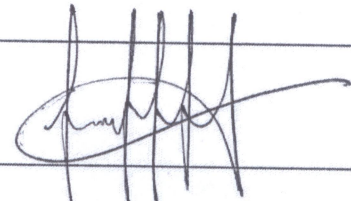
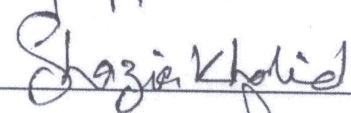
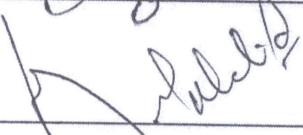
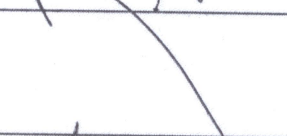
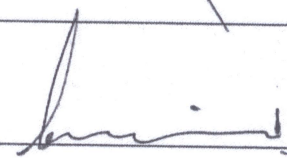
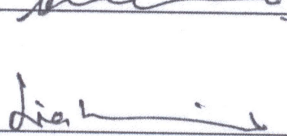
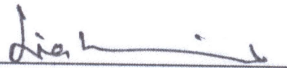
3. Mrs. Shazia Khalid, Director

4. Ms. Numrah Khalid, Director

5. Mr. Muhammad Riaz Khan, Director

6. Mr. Javid Khalid, Director

7. Mr. Zia Khalid, Director

**Certified to be True Copy**

(Rehman Khan Sherwani)  
Company Secretary  
Frontier Ceramics Ltd.  
29-Industrial Estate, Jamrud Road, Peshawar





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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.

September 29, 2022  
BDO/AUD/835/2022

Dear Sir,


**FRONTIER CERAMICS LIMITED - AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED  
JUNE 30, 2022**

The statutory audit of financial statements of Frontier Ceramics Limited for the year ended June 30, 2022 is under progress. We hope to complete the audit by end of October 2022 subject to the timely provision of the record.

This certificate is being issued on the specific request of our client for submission to Securities and Exchange Commission of Pakistan (SECP).

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.

**E-STAMP**

ID : PB-RWP-A3B8C1EC53C49AFC  
 Type : Low Denomination  
 Amount : Rs 100/-  
 Description : AFFIDAVIT - 4  
 Applicant : Frontier Ceramics Ltd[61101-2301711-3]  
 Representative From : Rehman khan sherwani  
 Address : RAWALPINDI  
 Issue Date : 29-Sep-2022 4:47:34 PM  
 Delisted On/Validity : 6-Oct-2022  
 Amount in Words : One Hundred Rupees Only  
 Reason : for SECP  
 Vendor Information : Shafqat Yab Khan | PB-RWP-602 | District Courts

29 SEP 2022



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مستند رقم 464  
 جس کی تصدیق و توثیق کے لئے  
 عدالت کی طرف سے پیش کیا گیا ہے۔



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔

**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 2022 is being filed with commissioner Securities & 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 SherwaniDesignation: Company Secretary

Signature: \_\_\_\_\_

OATH COMMISSONER FOR TAKING  
 AFFIDAVIT  
 (NAME & SEAL)

29 SEP 2022

