



FRONTIER CERAMICS LIMITED

Date: October 19, 2022

Ref: 301/1452/2022

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

Dear Sir,

Subject: APPLICATION FOR EXTENSION OF 30 DAYS FOR SUBMISSION OF FIRST QUARTERLY ACCOUNTS PERIOD ENDED SEPTEMBER 30, 2022 U/S 237(1) OF COMPANIES ACT, 2017

It is submitted to your good self that we are filling the below mentioned documents for extension in time for preparation of first quarter financial statements for the period ended September 30, 2022 u/s 237(1) of the Companies Act, 2017 (the "Act") for one month.

1. Challan No. M-2022-452517 of Rs. 1,000
2. Approval of extension of the AGM
3. Affidavit

It is therefore, requested to allow us extension in time for submission of 1st Quarter financial statements for the period ended September 30, 2022 up to November 29, 2022.

We hope that our request will be given favorable consideration.

Thanking You

Yours truly,

For & Behalf of Frontier Ceramics Limited

Rehman Khan Sherwani
Company Secretary



ISO9001



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SECP Challan

M-2022-452517

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Bank Branch	RAWALPINDI, MCB - Morgah Mor, Jhelum Road[1389]	Date	20-10-2022
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	1000.00
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	
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		1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original



- 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.



Securities and Exchange Commission of Pakistan
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (84)/2022/332

October 07, 2022

Mr. Rehman Khan Sherwani,
Company Secretary,
Frontier Ceramics Limited,
Toyota Rawal Motor Building Swan Camp,
G.T Road.
Rawalpindi.

Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

Please refer to the letter dated September 29, 2022 on the subject matter received from Frontier Ceramics Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Sanaullah Jatoi
Assistant Director



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 filed to commission for seeking extension in term of Section 237 of the companies Act 2017 for submission of 1st Quarterly accounts period ended 30th September 2022 is being filed with commissioner Security & Exchange Commission of Pakistan, Islamabad.
3. That copy of the paid challan for Rs.1, 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 237 of the companies Act, 2017, 2017 for submission of 1st Quarterly accounts period ended 30th September 2022 is true and nothing has been concealed or misstate.

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Source: <http://www.fishbase.org> (2010). Species names are in bold. Species names in italics are those of species that are not currently recognized by FishBase. Species names in bold and italics are those of species that are currently recognized by FishBase.

OATH COMMISSONER FOR TAKING
AFFIDAVIT
(NAME& SEAL)

Designation: Company Secretary

