



FRONTIER CERAMICS LIMITED

Ref: 301/1555/2024

Date: October 28, 2024

The Managing Director
Pakistan Stock Exchange Limited
Karachi, Pakistan.

SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING OF FRONTIER CERAMICS LIMITED HELD ON OCTOBER 28, 2024.


Dear Sir,

In compliance under clause 5.6.9(b) of the PSX Regulations, we are pleased to submit herewith certified copy of resolution passed and adopted by members of Frontier Ceramics Limited in the Annual General Meeting held on Monday, October 28, 2024 at 09:00AM.

Thanking you

Yours faithfully,

For and on behalf of Frontier Ceramics Limited


Rehman Khan Sherwani
Company Secretary

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.
TEL: (092-91) 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





FRONTIER CERAMICS LIMITED

**CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN
THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
OCTOBER 28, 2024**

ORDINARY RESOLUTIONS PASSED

**1. CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2023**

"Resolved that the minutes of the Annual General Meeting of the Company held on October 28, 2023 having been read, be and hereby confirmed and approved by the members."

**2. ADOPTION AND APPROVAL OF ANNUAL AUDITED ACCOUNTS FOR THE
YEAR ENDED 30TH JUNE, 2024 ALONG WITH THE CHAIRMAN'S
REVIEW, DIRECTOR'S AND AUDITORS' REPORTS THEREON**

"Resolved that Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Chairperson's Review Report, Directors Report and Auditors' Report thereon be and hereby approved and adopted."

**3. TO APPOINT AUDITORS FOR THE FINANCIAL YEAR 2024-2025 AND FIX
THEIR REMUNERATION**

"Resolved that as recommended by the Board of Directors M/s BDO Ebrahim & Co., Chartered Accountants has been re-appointed as External Auditors of the company for the financial year 2024-2025 and shall held the office till the conclusion of the next Annual General Meeting of the Company unless they resign themselves during the financial year 2025."

"RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the auditors."

Thanking you

Yours faithfully,

For & on behalf of Frontier Ceramics Ltd


Rehman Khan
Company Secretary

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