



FRONTIER CERAMICS LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF MEMBERS OF FRONTIER CERAMICS LIMITED HELD ON MARCH 16, 2026 AT 09:30 A.M., 29- INDUSTRIAL ESTATE JAMRUD ROAD, PESHAWAR

"RESOLVED THAT the minutes of last General Meeting held on October 28, 2025 thereon laid before this meeting, be and are hereby confirmed."

"RESOLVED THAT pursuant to Section 159 of the Companies Act, 2017 the members of the Company elected the following persons as Directors at the Extra Ordinary General Meeting held on March 16, 2026, at 09:30 AM at registered office of the company situated at, 29- Industrial Estate Jamrud Road, Peshawar for a period of three years which shall commence from March 16, 2026;

1. Ms. Shabina Anjum
2. Mr. Javaid Khalid
3. Mr. Zia Khalid
4. Mr. Muhammad Nehmatullah Toor
5. Mr. Muhammad Riaz Khan
6. Mr. Omer Khalid
7. Ms. Numrah Khalid"

"RESOLVED THAT the Board of Directors be and is hereby informed that the Special Resolution proposed in the Extraordinary General Meeting of the Company held on March 16, 2026, regarding:

- shifting of the registered office of the Company from the Province of Khyber Pakhtunkhwa to the Province of Punjab; and
- alteration of Clause II of the Memorandum of Association

has not been approved by the members of the Company."

"FURTHER RESOLVED THAT in view of the above, the proposal for shifting of the registered office and consequent alteration of the Memorandum of Association stands rejected, and the registered office of the Company shall continue to remain at 29-Industrial Estate, Jamrud Road, Peshawar, Khyber Pakhtunkhwa."

"FURTHER RESOLVED THAT no further action shall be taken in respect of filing any petition or application with the Securities and Exchange Commission of Pakistan (SECP) regarding the aforesaid matter."

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Certified to be True Copy

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

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





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“FURTHER RESOLVED THAT Mr. Nadeem Khalid, Chief Executive Officer and Mr. Rehman Khan Sherwani, Company Secretary, be and are hereby severally authorized to:

- intimate this decision to the Pakistan Stock Exchange (PSX) and SECP;
- make all necessary disclosures as required under applicable laws; and
- do all acts, deeds, and things necessary to give effect to this resolution.”

Certified by,


Rehman Khan Sherwani
Company Secretary

Certified to be True Copy

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