



FRONTIER CERAMICS LIMITED

Date: March 08, 2023

Ref: FCL/301/2023

The General Manager,

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: **Election Of Directors Extra Ordinary General Meeting Frontier Ceramics Ltd**

Dear Sir,

This is in continuation of our disclosure and Notice to Shareholders dated February 21, 2023 in connection with election of directors at Extra Ordinary General Meeting of the Shareholders of Frontier Ceramics Limited to be held on 15 March 2023 at 09:30 am.

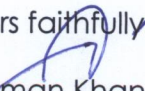
In pursuance of Section 159(4) of the Companies Act, 2017 the shareholders of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of director at Extra Ordinary General Meeting of the Company scheduled to be held on March 15, 2023 at 09:30 am at 29- Industrial Estate Jamrud Road, Peshawar.

- | | |
|-----------------------|---------------------------|
| 1. Ms. Shabina Anjum | 5. Mr. Muhammad Riaz Khan |
| 2. Mr. Javid Khalid | 6. Mr. Omer Khalid |
| 3. Mr. Zia Khalid | 7. Ms. Numrah Khalid |
| 4. Mrs. Shazia Khalid | |

Since the member of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 159(1) of the Companies Act, 2017 the above named persons shall be deemed elected as director at the aforesaid Extra Ordinary General Meeting.

Further, the above information has been published in "The Nation" in English language and in "Nawe-e-Waqt in Urdu translation on issue date March 8, 2023 of respective Newspapers.

Yours faithfully,


Rehman Khan Sherwani
Company Secretary



FRONTIER CERAMICS LIMITED

29- Industrial Estate, Jamrud Road, Peshawar

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159 OF THE COMPANIES ACT 2017

Members are hereby informed that since the number of persons who have given notices under section 159(3) of the Companies Act 2017 to offer themselves to be elected as directors is not more than the number of directors fixed under section 159(1). Therefore the following candidates shall be deemed to be elected as Directors at Extra Ordinary General Meeting to be held on **15 March 2023**

- (1) Mr. Omer Khalid (2) Ms. Shabina Anjum (3) Mrs. Numrah Khalid
(4) Mr. Javid Khalid (5) Mrs. Shazia Khalid (6) Mr. Zia Khalid
(7) Mr. Muhammad Riaz Khan

Peshawar
08 March, 2023

Rehman Khan Sherwani
Company Secretary



فرنٹیئر سرامکس لمیٹڈ

ڈائریکٹرز کا انتخاب کمپنیز ایکٹ 2017 کے سیکشن 159 کے تحت نوٹس

تمام ممبران کو مطلع کیا جاتا ہے کہ مورخہ 15 مارچ 2023 بروز بدھ کو منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹر انتخاب کیلئے کمپنیز ایکٹ 2017 کے سیکشن (3) 159 کے تحت جن افراد نے کمپنی کو اظہار دلچسپی کے نوٹس جمع کروائے تھے ان کی تعداد کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت مقررہ کردہ تعداد سے زیادہ نہیں ہے۔ اس لئے مندرجہ ذیل امیدوار مذکورہ غیر معمولی اجلاس عام میں بطور ڈائریکٹر منتخب قرار پائیں گے۔

- (1) محترم عمر خالد (2) محترمہ شبینہ انجم (3) محترمہ نمرہ خالد (4) محترم جاوید خالد (5) محترمہ مسز شازیہ خالد
- (6) محترم ضیاء خالد (7) محترم محمد ریاض خان

رحمن خان شیروانی
کمپنی سیکرٹری

پشاور: 08 مارچ 2023