



FRONTIER CERAMICS LIMITED

Date: February 21, 2017
Ref: FCL/143/1019/2017

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 07 Feb 2017 in connection with election of directors at Extra Ordinary General Meeting of the Shareholders of Frontier Ceramics Limited to be held on 28 February 2017 at 09:00 am.

In pursuance of Section 178(4) of the Companies Ordinance, 1984 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 28 February 2017 at 09:00 am at Toyota Rawal Motors Building Swan Camp G.T Road Rawalpindi.

- | | |
|-----------------------|----------------------|
| 1. Mr. Omer Khalid | 2. Mrs. Sana Khalid |
| 3. Ms. Numrah Khalid | 4. Mr. Javaid Khalid |
| 5. Mrs. Shazia Khalid | 6. Mr. Zia Khalid |
| 7. Mrs. Pervez Aslam | |

Since the member of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance 1984, 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 21 February 2017 of respective Newspapers.

Yours faithfully,

Rehman Khan Sherwani
Company Secretary

Copy to: Director Legal & Enforcement SECP, Blue Area, Islamabad.



FRONTIER CERAMICS LIMITED

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance 1984, 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 directors at Extra Ordinary General Meeting of the Company scheduled to be held on Tuesday, February 28, 2017 at 09.00 a.m to transact the following business at Toyota Rawal Motors Building, Swan Camp, Main G.T Road, Rawalpindi

1. Mr. Omer Khalid
2. Mrs. Sana Khalid
3. Ms. Numrah Khalid
4. Mr. Javaid Khalid
5. Mrs. Shazia Khalid
6. Mr. Zia Khalid
7. Mrs. Parvez Aslam

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed elected as directors at the aforesaid Extra Ordinary General Meeting.

Peshawar

Dated February 21, 2017

By Order Of the Board
Rehman Khan Sherwani
Company Secretary

فرنٹیئر سرامکس لمیٹڈ

ڈائریکٹرز کا انتخاب

کمپنیز آرڈینینس مجریہ 1984ء کی دفعہ (4) 178 کے تحت کمپنی کے حصص یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے خود کو بروز منگل مورخہ 28 فروری 2017 کو بوقت 9:00 a.m بجے بمقام کمپنی کے آفس واقع ٹویٹاراول موٹرز بلڈنگ، سواں کیمپ، مین جی ٹی روڈ، راولپنڈی میں منعقد ہونے والے غیر معمولی اجلاس عام میں بطور ڈائریکٹر انتخاب کے لئے پیش کیا ہے۔ اور اپنے اظہار دلچسپی کے نوٹس کمپنی کو جمع کرا دیئے ہیں۔

- (1) جناب عمر خالد (2) محترمہ ثناء خالد (3) محترمہ منیرہ خالد
- (4) جناب جاوید خالد (5) محترمہ شازیہ خالد (6) جناب ضیاء خالد
- (7) محترمہ پرویز اسلم

چونکہ انتخاب کیلئے خود کو پیش کرنے والے افراد کی تعداد کمپنیز آرڈینینس مجریہ 1984ء کی دفعہ (1) 178 کے تحت بورڈ کی مقرر کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا حضرات کو بطور ڈائریکٹر منتخب سمجھا جائیگا۔

بجگم بورڈ
رحمان خان شیروانی
(کمپنی سیکرٹری)

پشاور
21 فروری 2017ء