

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-560

**N O T I C E**

February 03, 2009

**FRONTIER CERAMICS LIMITED**

Source: "BUSINESS RECORDER"

Dated: February 03, 2009

**FRONTIER CERAMICS LIMITED****NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty-sixth Annual General Meeting of Frontier Ceramics Ltd. will be held at its Registered Office, 29-Industrial Estate, Jamrud Road, Peshawar on Tuesday, Feb 24, 2009 at 09:30 a.m to transact the following business:

1. To confirm minutes of the Twenty-fifth Annual General Meeting of the Co. held on Oct. 31, 2007.
2. To receive, consider and approve the Audited Accounts together with the Directors' and Auditors' Reports for the year ended June 30, 2008.
3. To appoint Auditors of the Company for the financial year 2008-2009 and fix their remuneration. The present Auditors M/s. Amir Alam Khan & Co., Chartered Accountants, 55/1, Bank Road, Rawalpindi are retiring and being eligible offer themselves for re-appointment, which has also been recommended by the Audit Committee of the Company.
4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD  
(Company Secretary)

February 3, 2009

**NOTES:**

1. The Register of Members of the Company will remain closed from 17-2-2009 to 24-2-2009 (both days inclusive).
2. A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote on his / her behalf. Proxy Forms must reach the Company's Registered Office, at least 48 hours before the meeting.
3. Shareholders, who have deposited their shares into Central Depository Company of Pakistan Ltd., must bring their original National Identity Card (NIC) at the time of attending the meeting.
4. In case of Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
5. Members are requested to notify the Company or Registrar of the Company, Messrs Saeed Methani Mushtaq & Co., Chartered Accountants, 23-C, 2nd Floor, Block-B, Cantonment Plaza, Fakhre-Alam Road, Peshawar, for any change in their mailing addresses.