

Date: 23-10-2019

Ref: 301/1204/19

Malik Asim Pervez
Additional Joint Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan,
Islamabad.

Dear Sir,

Subject: **APPLICATION FOR EXTENSION OF 30 DAYS FOR SUBMISSION OF FIRST QUARTERLY ACCOUNTS PERIOD ENDED SEPTEMBER 30,2019 U/S 237 OF COMPANIES ACT, 2017**

It is submitted to your good self that we are filling the below mentioned documents for extension in the time of 30 days for submission of first quarterly accounts period ended September 30,2019 u/s 237 of companies act, 2017 under rule of Companies (General Provision & Form) Rules 1985, of **M/S FRONTIER CERAMICS LIMITED**

1. Challan No. M-2019-098423 of Rs. 1,000
2. Application of Extension in time for submission of Quarterly Accounts
3. Approval of extension of the AGM
4. Affidavit

It is therefore, requested to allow us extension in time for submission of 1st Quarter accounts for the period ended September 30,2019 up to November 29, 2019.

We hope that our request will be given favorable consideration.

Regards,

Yours truly,


Rehman Khan Sherwani
For & Behalf of Frontier Ceramics Limited

APPLICATION FOR THE EXTENSION OF 30 DAYS FOR SUBMISSION OF 1ST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2019 U/S 237 OF COMPANIES ACT, 2017.

1	Company registration No	0009624 or P-03 of 1982-83
2	Name of Company	Frontier Ceramics Limited
3	Registered Office Address	29-Industrial Estate, Jamrud Road, Peshawar
4	Last Annual General Meeting date and Balance sheet date approved in the said meeting	Last AGM was held on 31-10-2018, Wherein the Company Balance sheet as at 30-06-2018 was approved
5	Date of up to which the first quarterly accounts and other reports relating to accounts is required to be submitted.	Prescribed time period: 30-10-2019 Intended time period: 29-11-2019 Financial statements to be submitted for the 1 st Quarter ended 30-09-2019.
6	Reasons (s) for the extension	(i) Due to first time assessment IFRS 9 & IFRS 15 the auditors are not able to finalize our financial statements for the period ended June 30, 2019 in time. Which result in the non-finalization of 1 st Quarter accounts in timely manner to submit commission & CRO by October 30, 2019.
7	Status of the Audit	Audit of accounts for the year ended 30-6-2019 Completed on 25-10-2019
8	Copy of Last Financial statement	Annexed



SECP Challan

M-2019-098423

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Bank Branch	RAWALPINDI, MCB - Rawalpindi Cantt(582)	Date	22-10-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	FRONTIER CERAMICS LIMITED	Registration No.	0009624

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	1000.00
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
	Total	1025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	



Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



Corporate Supervision Department
Company Law Division

Say No to Corruption

EMD/233/584/2002 -162

October 11, 2019

Mr. Rehman Khan Sherwani,
Company Secretary
Frontier Ceramics Limited,
29-Industrial Estate, Jamrud Road,
Peshawar.
091-5891470-79

Sub: APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING

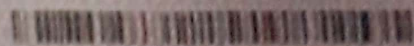
Dear Sir,

Please refer to the application filed by Frontier Ceramics Limited (the "Company") vide letter dated October 04, 2019 with the Commission requesting for extension under Section 132 and 223 of the Companies Act, 2017 (the "Act").

2. Keeping in view the circumstances explained in your afore-mentioned letter, I am directed to inform you that the Competent Authority has granted extension to convene its AGM for the year ended June 30, 2019 by November 21, 2019. The Company shall submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

Regards,

Malik Asim Pervez
Additional Joint Director
Corporate Supervision Department



AFFIDAVIT

I, Rehman Khan Sherwani S/o Jawad Ahmed Khan CNIC No. 61101-2301711-3 being Company Secretary of **Frontier Ceramics Limited** 29 Industrial Estate Jamrud Road, Peshawar do hereby solemnly declare and affirm and state as under: -

1. That I am duly authorized representative of Frontier Ceramics Limited (hereinafter referred to as the "Company") and am well conversant with, all the affair of the company.
2. That I confirmed and declare that the Application filed to commission for seeking extension in term of Section 237 of the companies Act 2017 for submission of 1st Quarterly accounts period ended 30th September 2019 is being filed with commissioner Security & Exchange Commission of Pakistan, Islamabad.
3. That copy of the paid challan for Rs.1, 000/- being the prescribe fee and last audited accounts are also enclosed with application.
4. That what is stated above and contents of application for seeking extension under Section 237 of the companies Act, 2017, 2017 for submission of 1st Quarterly accounts period ended 30th September 2019 is true and nothing has been concealed or misstate.

Signature: _____

Name: Rehman Khan Sherwani

Designation: Company Secretary

Signature: _____

OATH COMMISSONER FOR TAKING
AFFIDAVIT
(NAME& SEAL)

