

Date: 20-02-2020

Ref: 301/1237/20

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

Dear Sir,

Subject: **APPLICATION FOR EXTENSION FOR SUBMISSION OF 2nd QUARTER/HALF YEAR ACCOUNTS PERIOD ENDED 31st DECEMBER 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 21 days for submission of 2nd quarter/Half Year accounts period ended December 31, 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-2020-155401 of Rs. 1,000
2. Application of Extension in time for submission of Quarterly Accounts
3. Approval of Extension of AGM and 1st Quarter Accounts September 30, 2019
4. Affidavit
5. Auditor Certificate

It is therefore, requested to allow us extension in time for submission of 2nd quarter/Half Year accounts period ended December 31, 2019 up to March 21, 2020.

We hope that our request will be given favorable consideration.

Regards,

Yours truly,



Rehman Khan Sherwani
For & Behalf of Frontier Ceramics Limited

SECP Challan

M-2020-155401
06

Bank Branch: RAWALPINDI, MCB - Morgah Mor, Jhelum Road[1389] Date: 20-02-2020

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	1000.00
61063	Application for extension in AGM	
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

Teller Signature & Bank Stamp

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.

APPLICATION FOR THE EXTENSION OF 21 DAYS FOR SUBMISSION OF 2ND QUARTER ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 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 21-11-2019, Wherein the Company Balance sheet as at 30-06-2019 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: 29-02-2020 Intended time period: 21-03-2020 Financial statements to be submitted for the 2 nd Quarter/Half Year ended 31-12-2019
6	Reasons (s) for the extension	(i) Due to late finalization of Annual Accounts for the period ended June 30,2019 and first Quarter Accounts of the September 30,2019 company is unable to comply with section 237(1)b of Companies Act,2017.
7	Status of the Audit	Interim Review of accounts for the 2 nd Quarter & Half Year Ended December 31-12-2019 Completed on 15-03-2020
8	Copy of Last Financial statement	Annexed



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



Say No to Corruption

Corporate Supervision Department
Company Law Division

EMD/233/584/2002-180

October 29, 2019

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

Sub: APPLICATION FOR EXTENSION OF 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNT PERIOD ENDED SEPTEMBER 30, 2019 U/S 237 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to your application dated October 23, 2019 requesting extension of 30 days in period for preparation and filing of financial statements for the first quarter ended September 30, 2019 of Frontier Ceramics Limited ("Company") in terms of section 237 of the Companies Act, 2017 ("Act").

2. In connection with this, I am directed to inform you that in terms of section 237 of the Act, the competent authority has allowed the Company an extension of 30 days in period for filing of financial statements for the first quarter ended September 30, 2019.

Regards,

Malik Asim Pervez
Additional Joint Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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3rd Floor,
Saeed Plaza,
22-East Blue Area,
Islamabad-44000,
Pakistan.

The Chief Executive,
Frontier Ceramics Limited
Toyota Rawal Motors building,
Swan Camp, Main GT Road,
Rawalpindi.

February 20, 2020
BDO/AUD/150/2020

Dear Sir,

**FRONTIER CERAMICS LIMITED - AUDIT OF FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED
DECEMBER 31, 2019**

The audit of financial statements of Frontier Ceramics Limited for the half year ended December 31, 2019 is in process. We hope to complete the audit by mid of March 2020 subject to the timely provision of the record.

This certificate is being issued on the specific request of our client for submission to Securities and Exchange Commission of Pakistan (SECP).

Thanking you,

Yours faithfully,

Bdo Ebrahim & Co.
BDO EBRAHIM & CO.,
Chartered Accountants

BDO Ebrahim & Co. Chartered Accountants

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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 (in term of the Rules 27 of the companies (General Provision and Forms) Regulation, 2018 for seeking extension in term of Section 237 of the companies Act 2017 for submission of 2nd Quarter/Half Year accounts period ended 31st December 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 2nd Quarter/Half Year accounts period ended 31st December 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)**

