

NOTICE

UNDER SECTION 246(3) OF THE COMPANIES ACT, 2017

Date: October 17, 2025

To
The Company Secretary
Frontier Ceramics Limited

PESHAWAR

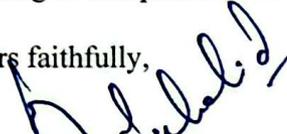
Subject: Proposal for Appointment of Auditors under Section 246(3) of the Companies Act, 2017

Dear Sir,

I, Numrah Khlaid , being a shareholder of Frontier Ceramics Limited , holding more than 10% of the issued and paid-up share capital of the Company, hereby give notice pursuant to Section 246(3) of the Companies Act, 2017, of my intention to propose at the forthcoming Annual General Meeting of the Company, scheduled to be held on October 28, 2025, the appointment of M/s Crowe Hussain Chaudhry & Co., Chartered Accountants, located at House No 982, Street 21, Phase 4, Bahria Town , Islamabad, as Auditors of the Company in place of the retiring auditors M/s BDO Ebrahim & Co., Chartered Accountants, Islamabad for the year ending June 30 2026 . Consent of the proposed auditors is hereby attached.

This notice is being given not less than seven (7) days before the date of the said Annual General Meeting in compliance with the provisions of the Act.

Yours faithfully,



Numrah Khlaid

CNIC No: 37405-5794988-6

Address: House No.04 Askari Villas Chaklala Scheme III Rawalpindi

Contact: 0331-5787880

Ref: 615/A-2971/2025

Dated: October 17, 2025

Company Secretary,
Frontier Ceramics Limited,
Hayatabad Peshawar.

SUBJECT: CONSENT TO ACT AS STATUTORY AUDITORS OF FRONTIER CERAMICS LIMITED FOR THE YEAR ENDING JUNE 30, 2026

Dear Sir,

We are pleased to convey our willingness to act as Auditors of **FRONTIER CERAMICS LIMITED** for the year ending June 30, 2026 at a fee to be mutually agreed.

Kindly also note that the acceptance of this engagement is subject to satisfactory completion of Crowe Hussain Chaudhury & Co. (Chartered Accountants) customary risk evaluation process.

Thanking you,

Yours Sincerely,



CROWE HUSSAIN CHAUDHURY & CO.
(CHARTERED ACCOUNTANTS)