

# FFBL POWER COMPANY LIMITED

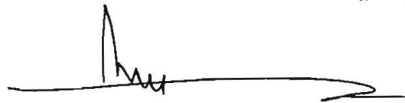
## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1100 hrs on 24 Mar 2015, FFBL Power Company Limited (Head Office), 73-Harley Street, Rawalpindi, to transact the following business:-

### Ordinary Business

1. To confirm the minutes of Statutory Meeting held on 10 Mar 2015
2. To receive, consider and adopt the Audited Accounts of the Company together with the Directors' and the Auditors' reports for the year ended 31 December 2014.
3. To appoint Auditor(s) of the Company for the year 2015 and fix their remuneration.
4. To elect Directors of the Company for a period of three years commencing from 2015 to 2018.
  - a. Pursuant to Sections 178(1) and (2) (a) of the Companies Ordinance, 1984, the Board of Directors have fixed the number of Directors as 9 (Nine).
  - b. Pursuant to Sections 178 (2) (b) and (3) of the Companies Ordinance, 1984, the names of the retiring Directors are as under and they also have offered themselves for re-election as Directors:-
    - Mr Khalid Nawaz Khan
    - Mr Muhammad Haroon Aslam
    - Mr Naeem Khalid Lodhi
    - Mr Qaiser Javed
    - Dr Nadeem Inayat
    - Syed Jamal Shahid
    - Dr Gulfam Alam
    - Syed Aamir Ahsan
    - Mr Mokarram Mirza
5. Any other business with the permission of the Chairman.

By Order of the Board  
FFBL Power Company Limited



Brig Muhammad Azam, SI(M), (Retd)  
Company Secretary

Rawalpindi  
27 Feb 2015

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## NOTES:-

1. A member of the Company entitled to attend and vote at AGM may appoint a person/representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's registered office, 73-Harley Street, Rawalpindi, duly stamped and signed not later than 48 hours before the time of holding meeting. A member cannot appoint more than one proxy. Attested copy of shareholder's CNIC must be attached with the proxy form.
2. For any other information, please contact at Phone # 051 9272196 - 7 Fax # 051 9272198 - 9