



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2nd Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1500 hrs on 8 Mar 2016, at Plot No C1&C2, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, to transact the following business:-

Ordinary Business

1. To confirm the minutes of 1st EGM held on 1 Jun 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 2015.
3. To appoint Auditor(s) of the Company for the year 2016 and fix their remuneration.

Special Business

4. To pass the following resolution as Special Resolution with or without any amendments, modifications or alterations:

“RESOLVED THAT the registered office of the Company be changed from the Province of Punjab i.e. from 73-Harley Street, Rawalpindi to the Islamabad Capital Territory i.e. to Plot No C1&C2, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad.

FURTHER RESOLVED THAT Clause II of the Memorandum of Association of the Company be substituted as follows:

The Registered Office of the Company will be situated in the Islamabad Capital Territory.”

5. Any other business with the permission of the Chairman.

By Order of the Board
FFBL Power Company Limited

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

Rawalpindi
12 February 2016

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, Plot No C1&C2, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, 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 8763325 Fax # 051 9272198 - 9