




NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1300 hrs on 28 Mar 2017, at FFBL Tower, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, to transact the following business:-

Ordinary Business

1. To confirm the minutes of 2nd EGM held on 8 Nov 2016.
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 2016.
3. To appoint Auditor(s) of the Company for the year 2017 and fix their remuneration.

By Order of the Board
FFBL Power Company Limited


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

Islamabad
28 February 2017

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.

