

NOTICE OF ANNUAL GENERAL MEETING

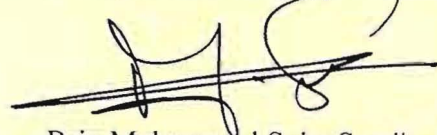
Notice is hereby given that the 4th Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1300 hrs on 22 Mar 2018, at FFBL Tower, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, to transact the following business:-

Ordinary Business

1. To confirm the Minutes of 3rd AGM held on 28 Mar 2017.
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 2017.
3. To Appoint Auditor(s) of the Company for the year 2018 and fix their remuneration.
4. To Elect Directors of the Company for a period of three years commencing from 23 Mar 2018 to 22 Mar 2021.
 - a. Pursuant to Sections 154 of the Companies Act 2017, the Board of Directors have fixed the Number of Directors as 9 (Nine).
 - b. Pursuant to Sections 159 Companies Act 2017, the names of the retiring Directors are as under and they also have offered themselves for re-election as Directors:-
 - (1) Syed Tariq Nadeem Gilani
 - (2) Mr Javed Iqbal
 - (3) Mr Shafqaat Ahmed
 - (4) Mr Qaiser Javed
 - (5) Dr Nadeem Inayat
 - (6) Mr Raashid Wali Janjua
 - (7) Mr Tahir Ashraf Khan
 - (8) Syed Aamir Ahsan
 - (9) Mr Anwar Mahmood Shahid

Islamabad
28 February 2018

By Order of the Board
FFBL Power Company Limited



Brig Muhammad Suba Sandhu (Retd)
Company Secretary (FPCL)



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.

