

NOTICE OF ANNUAL GENERAL MEETING


Notice is hereby given that the 5th Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1030 hrs on 22 Mar 2019, at FFBL Tower, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, to transact the following Business: -

Ordinary Business

1. To Confirm the Minutes of 4th AGM held on 22 March 2018.
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 2018.
3. To Appoint Auditor(s) of the Company for the Year 2019 and fix their Remuneration.
4. To Approve Payment of Final Dividend for the Year ended 31 December 2018 as recommended by the Board of Directors.

By Order of the Board
FFBL Power Company Limited

Islamabad
20 February 2019



Lt Col Anwar Nawaz Khan (Retd)
Company Secretary

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.