

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1030 hrs on 26 Mar 2020, at FFBL Tower, Sector B, Jinnah Boulevard, Phase-II, DHA, Islamabad, to transact the following Business: -

Ordinary Business

1. To Confirm the Minutes of 5th AGM held on 22 March 2019.
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 2019.
3. To Appoint Auditor(s) of the Company for the Year 2020 and fix their Remuneration.
4. To Approve Payment of Final Dividend for the Year ended 31 December 2019 as recommended by the Board of Directors.
5. To Approve Amendments in Memorandum of Association.

By Order of the Board
FFBL Power Company Limited

Islamabad
26 Feb 2020



Lt Col Azmat 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.