

REVISED NOTICE OF ANNUAL GENERAL MEETING

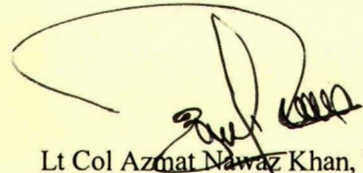
Due to 25 March 2021 being announced as a local holiday by the Federal Government, revised notice is hereby given that the 7th Annual General Meeting of the shareholders of FFBL Power Company Limited will now be held at 1030 Hours on 26 Mar 2021, at FFBL Tower Sector B Jinnah Boulevard Phase-II DHA Islamabad, to transact the following Business: -

Ordinary Business

1. To Confirm the Minutes of 6th AGM held on 26 March 2020.
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 2020.
3. To Appoint Auditor(s) of the Company for the Year 2021 and fix their Remuneration.
4. To Approve Payment of Final Dividend for the Year ended 31 December, 2020 as recommended by the Board of Directors.
5. To Elect Directors of the Company for a Period of Three Years Commencing from 25 Mar 2021 to 24 Mar 2024.

By Order of the Board
FFBL Power Company Limited

Islamabad
25 March 2021



Lt Col Azmat Nawaz Khan, TBt (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 on Phone # 051-8763325.