

NOTICE OF ANNUAL GENERAL MEETING

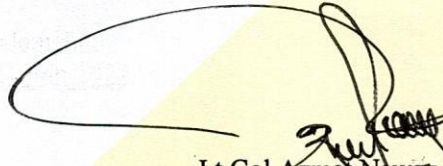
Notice is hereby given that the 8th Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1030 Hours on 25 Mar 2022, at FFBL Tower Sector B Jinnah Boulevard Phase-II DHA Islamabad, to transact the following Business: -

Ordinary Business

1. To Confirm the Minutes of 7th AGM held on 26 March 2021.
2. To receive, consider and adopt the Audited Accounts of the Company together with the Directors Review Report and the Auditors' Reports for the Year ended 31 December 2021.
3. To Appoint Auditor(s) of the Company for the Year 2022 and fix their Remuneration.
4. To Approve Payment of Final Dividend for the Year ended 31 December, 2021 as recommended by the Board of Directors.

By Order of the Board
FFBL Power Company Limited

Islamabad
21 Feb 2022


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.