

NOTICE FOR ANNUAL GENERAL MEETING

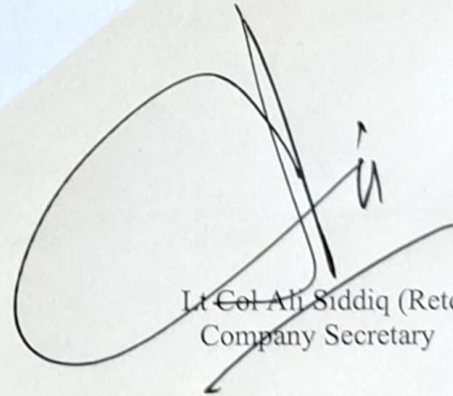
Notice is hereby given that the 10th Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1030 hours on 28 March 2024, at FFBL Tower Sector B Jinnah Boulevard Phase-II DHA Islamabad, to transact the following business: -

Ordinary Business

1. To confirm the minutes of 9th AGM held on 28th March 2023.
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 31st December 2023.
3. To approve appointment of auditor(s) of the Company for the year 2024 and fix their remuneration.
4. To elect Directors of the Company for a period of three years commencing from 25th March 2024 to 24th March 2027.

By Order of the Board
FFBL Power Company Limited

Islamabad
20 February 2024



Lt Col Ali Siddiq (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.