

**NOTICE FOR ANNUAL GENERAL MEETING**

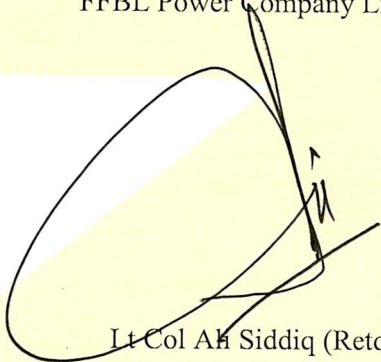
Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the shareholders of FFBL Power Company Limited will be held at 1030 hours on 21<sup>st</sup> March 2025, at Sona Tower 2, Sector B, Jinnah Boulevard, DHA Phase-II, Islamabad, to transact the following business: -

**Ordinary Business**

1. To confirm the minutes of 10<sup>th</sup> AGM held on 28<sup>th</sup> March 2024.
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<sup>st</sup> December 2024.
3. To approve appointment of auditor of Company for the year 2025 and fix their remuneration.

Islamabad  
19 February 2025

By Order of the Board  
FFBL Power Company Limited

  
Lt Col Ak 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.