

THE HUB POWER COMPANY LIMITED

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THE HUB POWER COMPANY LIMITED

growth through energy

**NOTICE OF THE
17th ANNUAL GENERAL MEETING**

Notice is hereby given that the 17th Annual General Meeting of the Company will be held on Monday, September 22, 2008 at 12:00 Noon at Marriott Hotel, Islamabad to transact the following business:

1. To confirm the Minutes of the 16th Annual General Meeting of the Company held on October 24, 2007.
2. To receive and adopt the Audited Accounts of the Company for the year ended June 30, 2008 together with the Directors' & Auditors' Reports thereon.
3. To approve and declare the final dividend of Rs.1/- per share i.e. 10% as recommended by the Board of Directors and the Rs. 1.15 per share (i.e. 11.5%) interim dividend already announced and paid on April 18, 2008 making a total dividend of Rs. 2.15 per share (i.e. 21.5%) for the year ended June 30, 2008.
4. To appoint Auditors and to fix their remuneration.

Arshad A. Hashmi
Company Secretary

Karachi: August 5, 2008

Notes:

- (i) The Share Transfer Books of the Company will remain closed from September 13 to September 22, 2008 (both days included) and the final dividend will be paid to the shareholders whose names will appear in the Register of Members on September 12, 2008.
- (ii) A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A proxy need not be a member of the Company.
- (iii) Duly completed forms of proxy must be deposited with the Company Secretary at the Head Office of the Company not later than 48 hours before the time appointed for the meeting.
- (iv) Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s. Famco Associates (Pvt.) Ltd. [Formerly Ferguson Associates (Pvt.) Ltd.] State Life Building No. 2-A, 4th Floor, I.I. Chundrigar Road, Karachi. All the Shareholders holding their shares through the CDC are requested to please update their addresses and Zakat status with their Participants. This will assist in the prompt receipt of dividend.
- (v) Members who have not yet submitted photocopy of their Computerised National Identity Card to the Company are requested to send the same at the earliest.

CDC account holders will further have to follow the under-mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

A. For attending the meeting

- (i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations, shall authenticate his / her original Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing proxies

- (i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- (iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- (v) The proxy form will be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.