

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5773

N O T I C E

September 22, 2008

Reproduced hereunder letter dated September 22, 2008 received from THE HUB POWER COMPANY LIMITED for information of members of the Exchange.  
\*\*\*\*\*

**HUBCO**

growth through energy

**THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building  
Block-9, Clifton

P. O. Box 13841, Karachi-75600

Tel: (21) 587 4877-86, Fax: (21) 587 0397

Website: <http://www.hubpower.com>

Ref No. SH-421B

September 22, 2008

The Deputy General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi.

Dear Sir,

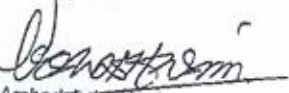
**ANNUAL GENERAL MEETING**

Due to the tragic incident at the Marriot Hotel Islamabad on Saturday night, September 20, where our AGM was scheduled to be held on Monday, September 22, 2008 we have immediately issued the attached notice for the information of our shareholders published in the daily DAWN, Business Recorder and JANG on September 21, 2008.

We are now proposing to hold our AGM exactly one week later on Monday, September 29, 2008 at Noon at 20-G, St.No.10, Sector F-8/3 Islamabad instead of the Marriot Hotel, Islamabad.

Your kind cooperation in the matter is requested.

Best regards

  
Arshed A. Hashmi  
Company Secretary

**KARACHI STOCK EXCHANGE**  
CORPORATE ANNOUNCEMENT

Date: 22/9/08

Received at: 11:17 Initial: 14

Announcement at: 11:20 Initial: 11

Cc: Mr. Tariq Basherat, Director Enforcement,  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad. Fax 051-921-8592.

