



**growth through energy**

**THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building

Block-9, Clifton

P. O. Box 13841, Karachi-75600

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

Ref No. SH-4220

September 23, 2008

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

Fax No. 111-573-329

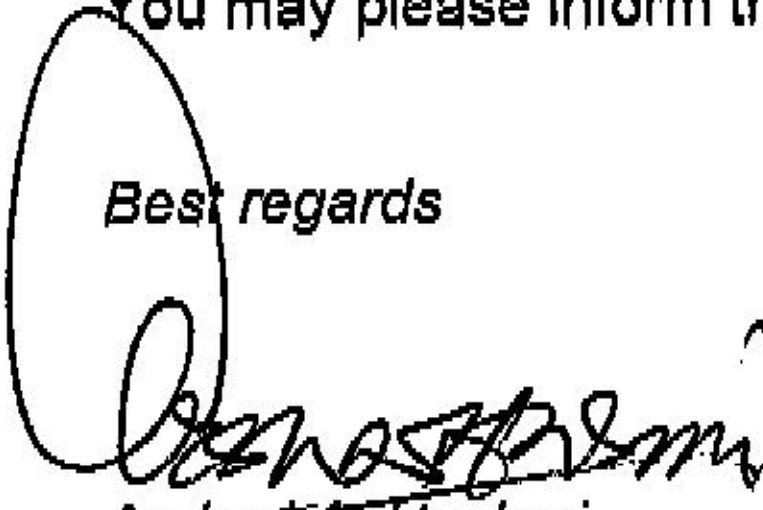
Dear Sir,

**NOTICE TO THE SHAREHOLDERS FOR NEW VENUE  
AND DATE OF ANNUAL GENERAL MEETING**

We attach herewith a copy of Notice to the Shareholders for New Venue and Date of Annual General Meeting to be now held on September 29, 2008 at Islamabad, the Notice has been published today in English Dawn, Business Recorder and Urdu Jang.

You may please inform the members of the Exchange accordingly.

Best regards

  
Arshad A. Hashmi  
Company Secretary 2879.