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growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building

Block-9, Clifton

P. O. Box 13841, Karachi-75600

Tel: 92-21 587 4677-86 Fax: 92-21 587 0397

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

Ref No. SH-4475

July 31, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building;
Karachi.

Fax No. 111-573-329

Dear Sir,

**Change of Address of our Registrar's Office –
M/s. Famco Associates (Pvt) Limited**

Dear All

Please note that with effect from August 1, 2009 the address, telephone and fax numbers of our Registrar's Office has been changed from State Life Building No. 2-A, 4th Floor, I. I. Chundrigar Road, Karachi to State Life Building 1-A, 1st Floor, I. I. Chundrigar Road, Karachi.


A copy of Advertisement for change of address has been published today in the Business Recorder is attached herewith for your information and ready reference.

New Telephone No. 2427012, 2426597 & 2425467

New Fax No. 2428310

You may please inform the members of the exchange accordingly

Best regards


Arshad A. Hashmi
Company Secretary