

1/7



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: SH-4499

August 31, 2009

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

UAN FAX NO. 111-573-329

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose herewith Notice of AGM to be held on Wednesday, September 30, 2009 at 11.30 am at Marriot Hotel, Islamabad for circulation amongst your members.

This Notice of AGM to be published on September 1, 2009 (Tuesday) in Business Recorder and Nawa-e-Waqt, Karachi and Islamabad.

Kindly acknowledge receipt.

Best regards

Arshad A. Hashmi
Company Secretary