



**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-4515

September 24, 2009

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

Dear Sir,

**~~Addendum to Notice of Annual General Meeting on September 30, 2009~~**

We enclose for your information a copy of SECP's letter ref. EMD/233/397/2003-509 dated September 17, 2009 our reply thereto ref. No. 3622.ah/ra dated September 18, 2009 duly acknowledged by SECP.

We enclose herewith a copy of the Addendum to the Notice of our Annual General Meeting to be held on September 30, 2009 being issued as per the requirements of the SECP, and request you to kindly inform the members accordingly.

Such Addendum is also being published in one English and in one Urdu newspaper of Karachi and Islamabad.

Yours sincerely

Arshad A. Hashmi.  
Company Secretary