



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-4520

October 1, 2009

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

Fax No.111-573-329

Dear Sir,

**Annual General Meeting of the Company held on
September 30, 2009**

We are pleased to inform you that the under noted Directors have been declared elected for a period of three years commencing from September 30, 2009 at the Election of Directors held at the Annual General Meeting of the Company in Islamabad on September 30, 2009.

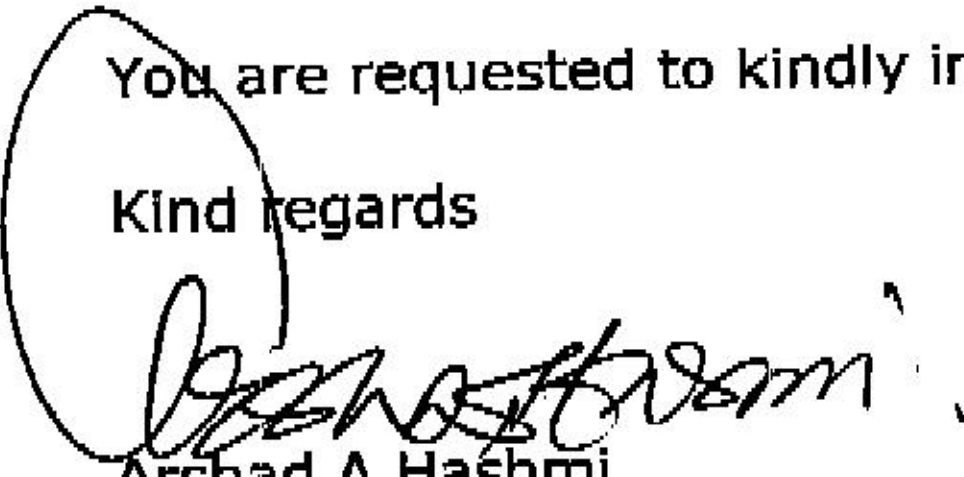
We give below the names of the twelve Directors that have been elected by the Shareholders commencing from September 30, 2009.

1. Mr. Mohamed A. Alireza, H.I.
2. Mr. Yousuf Ahmed Y. Alireza
3. Dr. Fereydoon Abtahi
4. Mr. Robin A. Bramley
5. Mr. Malcolm P. Clampin
6. Mr. Taufique Habib
7. Mr. Vince R. Harris, OBE
8. Mr. Jawaid Iqbal
9. Mr. Qaiser Javed
10. Mr. Ali Munir
11. Mr. S. Nizam A. Shah
12. Mr. M. Ashraf Tumbi

The Full Board comprises fifteen Directors of which twelve are elected, in addition we have two nominee Directors and the Chief Executive who is also a Director.

You are requested to kindly inform the Members of the Exchange accordingly.

Kind regards


Arshad A Hashmi
Company Secretary

11/1/2009