



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-4526

October 5, 2009

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

Dear Sir,

**Certified Copies of the Resolutions passed and adopted in 18th Annual
General Meeting of the Company held on September 30, 2009 at
Marriot Hotel, Islamabad**

We are pleased to attach a copy of resolutions duly certified by the undersigned passed and adopted by the Members of The Hub Power Company Limited in the 18th Annual General Meeting held on September 30, 2009 at Marriot Hotel, Islamabad.

The above is submitted for information to Exchange as per Article 18(2) of the Listing Regulations.

Kindly acknowledge receipt.

Best regards

Arshad A. Hashmi
Company Secretary

