



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-4524

October 9, 2009

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

Fax No.111-573-329

Dear Sir,

Board Meeting

The Board of Directors of the Company, in their meeting held today at Head Office of the Company commencing at 10.00 am have elected the following:

Mr. Mohamed A. Aireza H. I. Chairman

Members of the Audit Committee

1.	Mr. M. Ashraf Tumbi	Chairman
2.	Mr. Vince R. Harris	Member
3.	Mr. Malcolm P. Clampin	Member
4.	Mr. Ali Munir	Member
5.	Mr. Qaiser Javed	Member

You may please inform the members of the exchange accordingly.

Best regards

Arshad A. Hashmi
Company Secretary