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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-4785

August 26, 2010

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

**UAN FAX NO. 111-573-329**

Dear Sir,

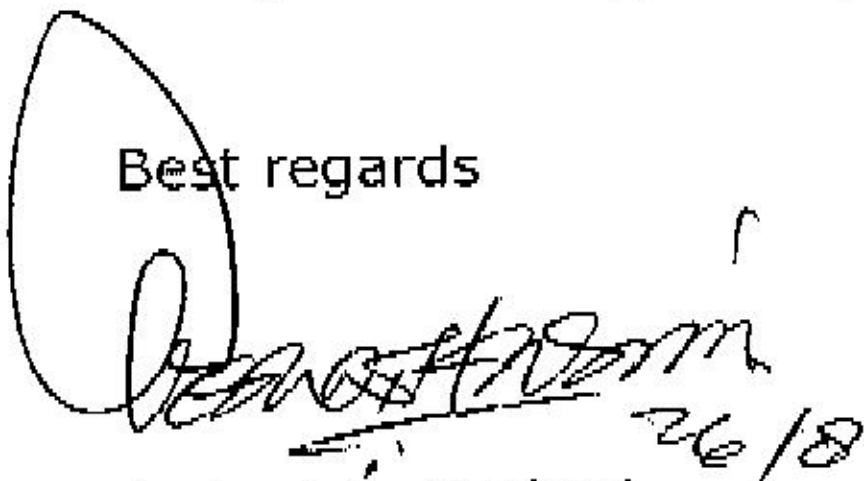
**NOTICE OF ANNUAL GENERAL MEETING**

We enclose herewith Notice of AGM to be held on Wednesday, September 22, 2010 at 11.30 am at Islamabad Sarena Hotel, Islamabad for circulation amongst your Members.

This Notice of AGM will be published on August 27, 2010 (Friday) in Business Recorder and Nawa-e-Waqt, Karachi and Islamabad.

Kindly acknowledge receipt.

Best regards



Arshad A. Hashmi  
Company Secretary