



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building
Block-9, Clifton

P. O. Box 13841, Karachi-75600

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Website: <http://www.hubpower.com>

Ref. SH-5001

June 23, 2011

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

Fax No.111-573-329

Dear Sir,

Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting on Thursday, June 23, 2011 at 4.00 pm (after trading hours) have discussed the continued late payments to our two Projects and decided to pursue Wapda for Hub Plant and NTDC for Narowal Plant as well as the Private Power & Infrastructure Board (PPIB) and Ministry of Water & Power to bring a swift conclusion to the late payments to the Company.

You may please inform the members of the Exchange accordingly.

Best regards

Arshad A. Hashmi
Company Secretary

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