

1/3



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. 73

September 28, 2011

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

Fax No.111-573-329

Dear Sir,

Notice of 20th Annual General Meeting

We enclose herewith the copies of Notice of Annual General Meeting to be held on October 31, 2011 at Islamabad which will be published in Business Recorder, Karachi & Islamabad and Nawa-e-Waqt, Karachi & Islamabad for your information and record.

You may please inform the members of the Exchange accordingly.

Best regards

Shamsul Islam
Company Secretary