



growth through energy

THE HUB POWER COMPANY LIMITED

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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. 320

March 12, 2012

Syed Ahmad Abbas
Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

UAN FAX NO. 111-573-329

Dear Sir,

CHANGE OF TIME OF THE BOARD MEETING

Reference your letter No. KSE/Gen-2014 dated March 12, 2012 we would like to inform you that the board of Directors meeting is now will be held at 5 pm instead of 4 pm.

Best regards

A handwritten signature in black ink, appearing to read "Shamsul Islam".

Shamsul Islam
Company Secretary