



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.507 KSE

August 31, 2012

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

Fax No. 111-573-329

Dear Sir,

Notice of Annual General


We enclose herewith copies of Notice of AGM which is published in Business Recorder and Nawa-e-Waqt, Karachi & Islamabad for your information and record.

Further we would like to inform you we have placed on our website the Notice of AGM and the requirements for the election of Directors including the Proxy Form. The link to access is as follows:

<http://www.hubpower.com/financial-information/annual-general-meeting-agm/>

Kindly acknowledge receipt.

Best Regards


Shamsul Islam
Company Secretary

