



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. 557

October 8, 2012

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

Dear Sir,

**Certified Copy of the Resolutions passed and adopted in 21st Annual
General Meeting of the Company held on September 27, 2012 at
Marriot Hotel, Islamabad**

We are pleased to attach a copy of resolutions duly certified by the undersigned passed and adopted by the Members of The Hub Power Company Limited in the 21st Annual General Meeting held on September 27, 2012 at Islamabad.

The above is submitted for information to Exchange as per Article 18(2) of the Listing Regulations.

Kindly acknowledge receipt.

Best regards

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

Shamsul Islam
Company Secretary