



**growth through energy**

## THE HUB POWER COMPANY LIMITED

Islamic Chamber Building  
Block-9, Clifton  
P.O. Box No. 13841, Karachi-75600  
Tel: 92-21 35874677-86 Fax: 92-21 35870397  
Website: <http://www.hubpower.com>

Ref No. 662 KSE

December 31, 2012

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

Dear Sir,

**Certified Copy of the Resolutions passed and adopted in the Extraordinary  
General Meeting of the Company held on December 26, 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 at the Extraordinary General Meeting held on December 26, 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

