



growth through energy

THE HUB POWER COMPANY LIMITED

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Ref No.2021 KSE

September 4, 2013

**The General Manager,
Karachi Stock Exchange Ltd.,
Karachi.**

Dear Sir,

Notice of Annual General Meeting

We attach two copies of advertisements which will be published in the Business Recorder and Nawa-e-Waqt, Karachi on Friday, September 5, 2013 in respect of Annual General Meeting of our Company scheduled to be held on September 30, 2013 at Karachi.

Kindly circulate the same.

Best regards

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

Shamsul Islam
Company Secretary

