



growth through energy

THE HUB POWER COMPANY LIMITED

3rd Floor, Islamic Chamber of Commerce Building
Block 9, Clifton, P.O Box 13841, Karachi-75600
Tel: 92-21 35874677 - 86 Fax: 92-21 35870397
Website: <http://www.hubpower.com>

Ref No. 1046

October 1, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi.

Fax no. 111-573-329

Dear Sir,

**Certified Copy of the Resolutions passed and adopted in 22nd Annual
General Meeting of the Company held on September 30, 2013 at
Pearl Continental Hotel, Karachi**

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 22nd Annual General Meeting held on September 30, 2013 at Karachi.

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

Kindly acknowledge receipt.

Best regards


Shamsul Islam
Company Secretary