



growth through energy

Ref No. SEC-1503 BM

December 12, 2014

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Karachi.

**FAX NO. 111-573-329**

Dear Sir,

**Meeting of the Board of Directors of the Hub Power Company Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Wednesday, December 24, 2014 at 10.00 a.m, to approve additional borrowing and discuss other Company related matters. No dividends will be considered at this meeting.

You may please inform the members of the Exchange accordingly.

Best regards,

Shamsul Islam  
Company Secretary