



***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.539 KSE

September 19, 2012

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi.

Fax No. 111-573-329

Dear Sir,

**Election of Directors**

We attach a copy of advertisement which will be published in the news papers on September 20, 2012 regarding the List of candidates who have filed with the Company their intention to offer themselves for election of directors scheduled to be held on Thursday 27, September, 2012 at Islamabad

Kindly circulate the same.

Thanks and regards

Shamsul Islam  
Company Secretary