



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building

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Website: <http://www.hubpower.com>

Ref: SH-4523

October 2, 2009

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

Fax No. 111-573-329

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Friday, October 9, 2009 at 10 am to elect the Chairman of the Board of Directors and appointment of the members of the committees.

However, as no financial results are being considered in this meeting there is no closed period applicable on the above board meeting.

You may please inform the members of the Exchange accordingly.

Best regards

Arshad A. Hashmi
Company Secretary

21/10/2009