

# Notice of the 26<sup>th</sup> Annual General Meeting

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, October 05, 2017 at 10:30 am at PC Hotel, Karachi to transact the following business:

## ORDINARY BUSINESSSES

1. To receive and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2017 together with the Directors' and Auditor's Reports thereon.
2. To approve and declare the final dividend of PKR 2.50 (25%) per share as recommended by the Board of Directors for the year ended June 30, 2017.
3. To appoint Auditors and to fix their remuneration for the year ending June 30, 2018. The present auditors EY Ford Rhodes, Chartered Accountants, retire and being eligible, have offered themselves for reappointment.
4. To transact such other ordinary business as may be placed before the meeting with the permission of the Chair.

Date: August 17, 2017  
Karachi

Shamsul Islam  
Company Secretary

## Notes:

The Share Transfer Books of the Company will remain closed from September 28, 2017 to October 5, 2017 (both days included) and the final dividend will be paid to the shareholders whose names appear in the Register of Members on September 27, 2017.

- (i) A member entitled to attend the meeting may appoint a proxy in writing to attend the meeting on the member's behalf. A Proxy need not be a member of the Company.
- (ii) Duly completed forms of proxy must be deposited with the Company Secretary at the Head Office of the Company no later than 48 hours before the time appointed for the meeting.
- (iii) As instructed by the Securities and Exchange Commission of Pakistan (SECP) vide their letter No. EMD/D-II/Misc./2009-1342 dated April 4, 2013 dividend warrants cannot be issued without insertion of CNIC Numbers; therefore, all shareholders holding physical shares and have not as yet despite various letters and notices, submitted photocopy of their valid Computerized National Identity Card are once again requested to send a photocopy of their valid CNIC along with the folio numbers to the Company's Share Registrar. No dividend will be payable unless the CNIC number is printed on the dividend warrants, therefore, please let us have your CNIC numbers, failing which we will not be responsible if we are not able to pay the dividends.
- (iv) To make the process of payment of cash dividend more efficient, SECP vide circular No. 8(4) SM/CDC 2008 dated April 5, 2013 have issued instructions so that the shareholders can get their dividend credited in their respective bank accounts electronically without any delay. You may therefore authorize the Company to credit the dividend directly to your bank account. Accordingly, all non CDC shareholders are requested to send their IBAN details to the Company's Registrar at the address given above. Shareholders who hold shares with Participant/Central Depository Company of Pakistan (CDC) accounts are advised to provide the mandate to the concerned Stock Broker/Central Depository Company of Pakistan Ltd (CDC). The requisite form is available on our website [www.hubpower.com](http://www.hubpower.com).
- (v) For all future dividends, SECP vide circular No. 18/ 2017 vide their letter dated August 1, 2017 have issued instructions for listed companies to obtain electronic dividend mandate as all dividend payments with effect from November 1, 2017 shall be paid through electronic mode only. All shareholders are requested to update their bank accounts and provide electronic dividend mandate. The requisite form is available on our website [www.hubpower.com](http://www.hubpower.com).

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(vi) Members can also avail video conference facility at Lahore and Islamabad. In this regard, please fill the following form and submit to registered address of the Company 10 days before holding of the Annual General Meeting.

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to date of meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access the facility

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of The Hub Power Company Limited, holder of \_\_\_\_\_ Ordinary Shares as per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

Signature of Member

CDC account holders will further have to follow the undermentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

### A For attending the Meeting:

- (i) In case of individuals, the account holders or sub account holders whose registration details are uploaded as per the Regulations, shall authenticate his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (ii) In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

### B For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
- (ii) Attested copies of valid CNIC or the passport of the beneficial owners and the Proxy shall be furnished with the Proxy Form.
- (iii) The proxy shall produce his original valid CNIC or original passport at the time of the meeting.
- (iv) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- (v) Proxy form must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the forms.

## Proxy Form

The Company Secretary,  
**The Hub Power Company Limited,**  
11th Floor, Ocean Tower, Block 9, Main Clifton Road, P.O. Box No. 13841, Karachi-75600.

I/We \_\_\_\_\_ of \_\_\_\_\_ being a member of THE HUB POWER COMPANY LIMITED and holder of \_\_\_\_\_ Ordinary Shares as per the Share Register Folio No. \_\_\_\_\_ and/or CDC Participant ID No. \_\_\_\_\_ and Account / Sub-Account No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him/her \_\_\_\_\_ as my/our proxy for me & on my/our behalf at the 26th Annual General Meeting of the Company to be held on Thursday, October 05, 2017 at 10:30 am at PC Hotel, Karachi.

\_\_\_\_\_  
Signature of Shareholder  
Folio / CDC No.

Signature on  
Revenue Stamp  
of Rs. 5/.

Witnesses:

(1) Signature _____	(2) Signature _____
Name _____	Name _____
Address _____	Address _____
CNIC / Passport No. _____	CNIC / Passport No. _____

### Notes:

- A member entitled to attend the meeting may appoint a proxy in writing to attend the meeting on the member's behalf. A Proxy need not be a member of the Company.

- If a member is unable to attend the meeting, they may complete and sign this form and send it to the Company Secretary, The Hub Power Company Limited, Head Office at 11th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi-75600 so as to reach no less than 48 hours before the time appointed for holding the Meeting.

### - For CDC Account Holders / Corporate Entities

In addition to the above, the following requirements have to be met:

- (i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be stated on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- (iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.

In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.



AFFIX  
CORRECT  
POSTAGE

The Company Secretary,  
**The Hub Power Company Limited,**  
11th Floor, Ocean Tower, Block 9,  
Main Clifton Road, P.O. Box No. 13841,  
Karachi-75600.