

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Company will be held via Video-Call on 24 September 2020 at 10.00 am to transact the following business:

A. ORDINARY BUSINESS

1. To receive and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Directors' and Auditor's Reports thereon.
2. To re-appoint A.F.Ferguson & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration for the year ending June 30, 2021.

B. SPECIAL BUSINESSES

To consider and if thought appropriate, to pass with or without modification, the following resolution as special resolution:

C. OTHER BUSINESS

1. To transact any other business with the permission of the Chair

By Order of the Board

Date: August 19, 2020
Place: Karachi

Shaharyar Nashat
Company Secretary

NOTES:

- i. All members are entitled to attend and vote at Meeting.
- ii. The Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Thursday September 24, 2020 (both days included).
- iii. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A Proxy need not be a member of the Company.
- iv. Duly completed forms of proxy must be deposited with the Company Secretary at the Head Office of the Company or email scanned copy of at Hubco.CG@hubpower.com no later than 48 hours before the time appointed for the meeting.

- v. Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s. Famco Associates (Pvt.) Ltd, 8F, Next to Hotel Faran, Nursery, Block 6, PECHS, Shakra-e-Faisal, Karachi. All the Shareholders holding their shares through the CDC are requested to please update their addresses and Zakat status with their Participants. This will assist in the prompt receipt of Dividend.

A. For Attending the Meeting

- i. Members whose names are appearing in the register of members as of September 16, 2020 are entitled to attend and vote at the meeting.
- ii. The shareholders who wish to attend the Annual General Meeting are requested to get themselves registered by sending their particulars at the designated email address Hubco.CG@hubpower.com, giving particulars as per below table by the close of business hours (5:00 PM) on September 22, 2020.

Name of Shareholder	CNIC No./ NTN NO.	CDC Participant ID/Folio No.	Cell No	Email address
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- iii. The webinar link would be emailed to the registered shareholders/proxies who have provided all the requested information.

B. For Appointing Proxies

- i. In case of individuals, the Account Holders of Sub-account Holders and / or the persons whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit their proxy forms as per the above-mentioned requirements.
- ii. 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.
- iv. In case of a corporate entity, the Board of Directors resolution / Power of Attorney with specimen signature should be submitted along with the e mailed (soft copy) of the Proxy Form to the Company.

C. Consent for Video Conference Facility

- i. In compliance with Section 134(1)(b) of the Companies Act, 2017, if the Company receive consent from members holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video link facility at least 10 days prior to the date of general meeting, the Company will arrange video link facility in that city. To avail this facility, please provide following information and submit to registered address of the Company.
- ii. The Company will intimate members regarding venue of video conference facility at least 5 days before the date of the 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

PROXY FORM

The Company Secretary,

The Hub Power Company Limited

11th Floor, Ocean Tower, Block 9 Main Clifton Road Karachi

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 29th
Annual General Meeting of the Company to be held on Thursday, September 24, 2020 at 10:00 am Video call.

Signature on
Revenue Stamp
of PKR 5/-

Signature of Shareholder
Folio / CDC Nos.

Witnesses:

(1) Signature _____

Name _____

Address _____

CNIC / Passport No. _____

(2) Signature _____

Name _____

Address _____

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.
- (ii) 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.



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

تشکیل نیابت داری

جناب کمپنی سیکریٹری
دی حب پاور کمپنی لمیٹڈ
11 فلور، اوٹین ٹاور، بلاک 9، مین کلغٹن روڈ، کراچی

میں / ہم _____
ساکن _____ بحیثیت دی حب پاور کمپنی لمیٹڈ کے رکن و حامل
عام حصص بھٹا بق شیتزر رجسٹرڈ فوئیو نمبر _____ اور ایسی ڈی سی کے شراکتی آئی ڈی نمبر _____
اور ذیلی کھاتہ نمبر _____ محترم / محترمہ _____
ساکن _____ یا بصورت دیگر محترم / محترمہ _____
ساکن _____ کو اپنی جگہ بروز جمعرات مورخہ 24 ستمبر 2020 بوقت 10:00 بجے صبح بذریعہ وڈیو لنک ہونے والے سالانہ
اجلاس عام میں رائے دہندگی کیلئے اپنا نمائندہ مقرر کرتا / کرتی ہوں۔

گواہ:

ریونیٹولکٹ چسپاں کریں۔

دستخط

(دستخط کمپنی میں پہلے سے موجود
نمونہ کے مطابق ہونے چاہیئے)

(1) دستخط _____
نام _____
پتہ _____
سی این آئی سی یا پاسپورٹ نمبر _____

(2) دستخط _____
نام _____
پتہ _____
سی این آئی سی یا پاسپورٹ نمبر _____

نوٹ: نیابت داروں کے موثر ہونے کے لیے ضروری ہے کہ ان کی تفصیل اجلاس شروع ہونے سے 48 گھنٹے قبل کمپنی کو موصول ہو جائے۔
سی ڈی سی شیتزر ہولڈرز اور ان کے نیابت داروں سے گزارش ہے کہ وہ ایسے سی این آئی سی یا پاسپورٹ کی تصدیق شدہ فوٹوکاپی کمپنی کو پیش کرنے سے قبل اس پر کسی فارم کے ساتھ منسلک کریں۔



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