

**THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building

Block-9, Clifton

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

Partners in Progress

**The Business COMPANY AWARDS  
WINNER 2003****UNDER SEALED COVER**

Ref. No. SH-1889

March 3, 2005

**The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Karachi.****Fax No. 2415763 / 2437560****Interim Dividend for the year ending  
June 30, 2005**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held at Karachi today approved the following:

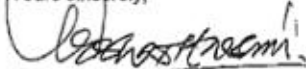
**Interim Cash Dividend for the year ending  
June 30, 2005 @ Rs. 1.30 per share i.e. 13%**

As already announced on February 8, 2005 the Share Transfer Books will remain closed from April 5, 2005 to April 15, 2005 (both days included.)

The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on April 4, 2005. Transfers received in order at the Registrar of the Company M/s. Ford Rhodes Sidat Hyder & Co., First Floor, Finlay House, I. I. Chundrigar Road, Karachi at the close of business on April 4, 2005 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses. All the CDC Shareholders are requested to please update the address with the CDC Participants. This will ensure that the Dividend Warrants are despatched at the correct address.

Yours sincerely,

**Arshad Hashmi  
Company Secretary**

2/3/05