



**HUBCO**

Partners in Progress

**The Banker COMPANY AWARDS  
WINNER 2003**

**THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building

Block-9, Clifton

P. O. Box 13841, Karachi-75600

Tel: (21) 587 4677-86, Fax: (21) 587 0397

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

UNDER SEALED COVER

Ref. No. SH-1950

April 27, 2005

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

**Fax No.2415763 & 2437560**

**FINANCIAL RESULTS (UN-AUDITED) FOR THE  
THIRD QUARTER ENDED MARCH 31, 2005**

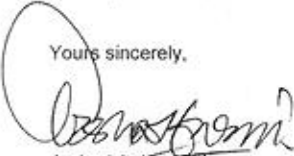
Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Head Office of the Company on Wednesday, April 27, 2005 approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2005. We further advise that the Board of Directors has not declared any Interim Dividend in this meeting.

The Financial Results of the Company are attached.

Further we have to inform you that the Accounts for the third quarter ended March 31, 2005 will be placed on our website and we will also send you 325 copies for distribution shortly.

Yours sincerely,



Arshad A. Hashmi  
Company Secretary

Registration Completed: 2.17

Registered Office: 107/108 Rhodes Sidaq Hyder & Co. Eagle Plaza, 75 West, Blue Area, Faisal Hq Road, Islamabad-44000  
Telephone No. 051-2279960 - 2870290 2 Fax No. 051-2870293