



Partners in Progress

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-2330

February 16, 2006

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

Fax No. 2415763 / 2437560

**Interim Dividend for the year ending  
June 30, 2006**

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, 2006 @ Rs. 1.25 per share i.e. 12.5%**

The Share Transfer Books will remain closed from March 17, 2006 to March 27, 2006 (both days included.)

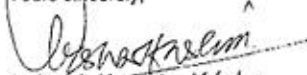
The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on March 16, 2006. Transfers received in order at the Registrar of the Company M/s. Ford Rhodes Sidat Hyder & Co., First Floor, Finlay House, I. I. Chundrigar Road, Karachi at the close of business on March 16, 2006 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.

The Financial Results of the Company are attached.

Further we have to inform you that the Financial Statements for the second quarter ended December 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 16/2/06