



Partners in Progress

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building

Block-9, Clifton

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Tel: (21) 887 4677-86, Fax: (21) 887 0397

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

UNDER SEALED COVER

Ref. No. SH-2396

April 26, 2006

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, 2006**

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 26, 2006 approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2006. 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, 2006 will be placed on our website and we will also send you 325 copies for distribution shortly.

Yours sincerely,

  
Arshad A. Hashmi  
Company Secretary 26/4/06