



growth through energy

THE HUB POWER COMPANY LIMITED

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

UNDER SEALED COVER

Ref. No. SH-2762

February 13, 2007

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

Fax No. 2415783 / 2437580

**Interim Dividend for the year ending
June 30, 2007**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Tuesday, February 13, 2007 in London, UK approved the following:

**Interim Cash Dividend for the year ending
June 30, 2007 @ Re. 1.25 per share i.e. 12.5%**

The Share Transfer Books will remain closed from March 15, 2007 to March 26, 2007 (both days included.)

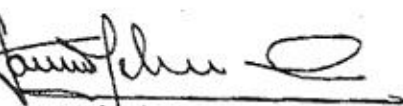
The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on March 14, 2007. Transfers received in order at the Registrar of the Company M/s. Ferguson Associates (Pvt) Limited, State Life Building No. 1A, Ground Floor, I. I. Chundrigar Road, Karachi at the close of business on March 14, 2007 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, 2006 will be placed on our website and we will also send you 325 copies for distribution shortly.

Yours sincerely,



Javed Mahmood
Chief Executive