



growth through energy

THE HUB POWER COMPANY LIMITED

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

UNDER SEALED COVER

Ref. No. SH-2845

April 25, 2007

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

Fax No. 241-5763
243-7560

**FINANCIAL RESULTS (UN-AUDITED) FOR THE
THIRD QUARTER ENDED MARCH 31, 2007**

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 25, 2007 at 10.00 am approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2007. 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, 2007 will be placed on our website and we will also send you 325 copies for distribution shortly.

Yours sincerely,



Arshad A. Hashmi
Company Secretary