

**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>

growth through energy

UNDER SEALED COVER

Ref. No. SH-3015

October 31, 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
FIRST QUARTER ENDED SEPTEMBER 30, 2007**

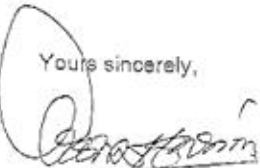
Dear Sir,

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, October 31, 2007 at 10.00 am approved the Un-Audited Financial Results for the Company's First Quarter ended September 30, 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 first quarter ended September 30, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	31/10/07
Resolved at:	11:29 initial: WJ
Announced by:	11:31 initials: J

