



growth through energy

THE HUB POWER COMPANY LIMITED

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

UNDER SEALED COVER

February 13, 2008

Ref. No. SH-3089

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

UAN FAX NO. 111-573-329

**Interim Dividend for the year ending
June 30, 2008**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 13, 2008 at 10.00 at Lahore approved the following:

**Interim Cash Dividend for the year ending
June 30, 2008 @ Rs.1.15 per share i.e. 11.5%**

The Share Transfer Books will remain closed from March 14, 2008 to March 24, 2008 (both days included.)

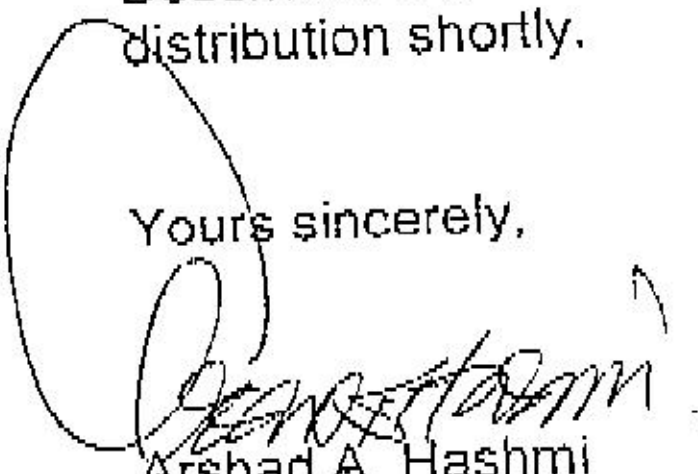
The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on March 13, 2008. Transfers received in order at the Registrar of the Company M/s. Ferguson Associates (Pvt) Limited, State Life Building No. 2A, 4TH Floor, Wallace Road, Off: I. I. Chundrigar Road, Karachi at the close of business on March 13, 2008 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, 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--