



growth through energy

THE HUB POWER COMPANY LIMITED

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Tel: (21) 587 4877-88, Fax: (21) 587 0397
Website: <http://www.hubpower.com>

Ref No: SH-4056

April 21, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi.

Fax No: 111-573-329

Dear Sir,

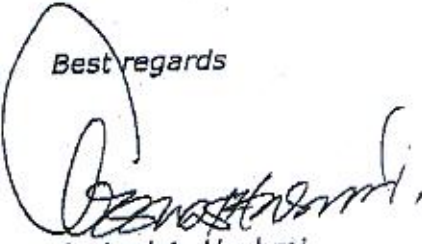
**Board of Directors Meeting for the approval of Un-audited
Accounts for the third quarter ended March 31, 2008**

This is to inform you that the meeting of the Board of Directors of the Company will be held at Istanbul, Turkey on Tuesday, April 29, 2008 at 9.30 am to approve the Un-audited Accounts for the third quarter ended March 31, 2008. The Company however clarifies that consideration of an Interim Dividend is not on the Agenda at this meeting.

It is likely, because of the time difference between Pakistan and Turkey that we may not be able to notify any decision of the Board during trading hours on Tuesday, April 29, 2008. In this event we shall notify the exchange accordingly on Wednesday, April 30, 2008.

Kindly inform the members of the Exchange accordingly.

Best regards


Arshad A. Hashmi
Company Secretary

21/4/08



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/4/08
Received at:.....	3:40 Initial: CA
Announcement at:.....	3:42 Initial: CA