



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building

Block-9, Clifton

P. O. Box 13841, Karachi-75600

Tel: (21) 587 4877-88, Fax: (21) 587 0397

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

UNDER SEALED COVER

Ref. No. SH-4057

April 29, 2008

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

Fax No. 111-573-329

**FINANCIAL RESULTS (UN-AUDITED) FOR THE  
THIRD QUARTER ENDED MARCH 31, 2008**


Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Istanbul, Turkey on Tuesday, April 29, 2008 at 10.00 am approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2008. 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, 2008 will be placed on our website and we will also send you 325 copies for distribution shortly.

Yours sincerely,

  
Arshad A. Hashmi  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:	29/4/08
Received at:	1:33 Initial: UY
Announcement at:	1:35 Initial: E



*Handwritten signature*