



growth through energy

**THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building  
Block-9, Clifton  
P. O. Box 13841, Karachi-75800  
Tel: (21) 587 4677-86, Fax: (21) 587 0397  
Website: <http://www.hubpower.com>

Ref: SH-4151

July 23, 2008

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

Fax No. 111-573-329

Dear Sir,


**Board of Directors Meeting for the approval of Annual  
Accounts for the year ended June 30, 2008**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Tuesday, August 5, 2008 at 10.00 am to approve the Annual Accounts for the year ended June 30, 2008.

We would also like to inform you that the Company has declared the "Closed Period" from July 1, 2008 to August 5, 2008 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Best regards

  
Arshad A. Mashmi  
Company Secretary