



growth through energy

THE HUB POWER COMPANY LIMITED

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Tel: (21) 587 4677-86, Fax: (21) 587 0397
Website: <http://www.hubpower.com>

Under Sealed Cover

Ref No. SH-4152

August 5, 2008

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

Fax No. 111-573-329

Dear Sir,

Financial Results for the year ended June 30, 2008

The Board of Directors of the Company, in their meeting held today at Head Office of the Company commencing at 10.00 am have recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2008 at Re. 1/- per share i.e. 10%. This is in addition to Interim Dividend already paid in April 2008 at Rs.1.15 per share i.e. 11.5%.

The Profit and Loss Account, Balance Sheet, Chairman's Review and Report of the Directors, Cash Flow Statement and Statement of changes in Equity for the year ended June 30, 2008 are attached.

The Annual General Meeting of the Company to approve the Annual Account of the Company for the year ended June 30, 2008 will be held on Monday, September 22, 2008 at 12 Noon at Islamabad.


The Share Transfer Books of the Company will be closed from September 13, 2008 to September 22, 2008 (both days included) and the Final Dividend will be paid to the Shareholders whose names will appear in the Register of Members on September 12, 2008.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s. Famco Associates (Pvt) Limited (Formerly Ferguson Associates (Pvt) Ltd.,) State Life Building No. 2-A, 4th Floor, I. I. Chundrigar Road, Karachi. All the Shareholders holding their shares through the CDC are requested to please update their addresses and Zakat status with their Participants. This will assist in the prompt receipt of Dividend.

We confirm that we will be sending you 325 copies of the printed accounts for distribution amongst the members of your Exchange 21 days before the date of Annual General Meeting.

Yours sincerely,

Best regards


Arshad A. Hashmi
Company Secretary