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growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building

Block-9, Clifton

P. O. Box 13841, Karachi-75600

Tel: (21) 587 4677-86, Fax: (21) 587 0397

Website: <http://www.hubpower.com>**UNDER SEALED COVER**

Ref. No. SH-4240

October 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
FIRST QUARTER ENDED SEPTEMBER 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at Head Office of the Company on Wednesday, October 29, 2008 at 10.00 am approved the Un-Audited Financial Results for the Company's First Quarter ended September 30, 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 first quarter ended September 30, 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

29/10/2008