



*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-4352

February 25, 2009

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

UAN FAX NO. 111-573-329

**Interim Dividend for the year ending  
June 30, 2009**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 25, 2009 at 10.00 at the Head Office of the Company approved the following:

**Interim Cash Dividend for the year ending  
June 30, 2009 @ Rs. 1.35 per share i.e. 13.5%**

The Share Transfer Books will remain closed from March 19, 2009 to March 27, 2009 (both days included.)

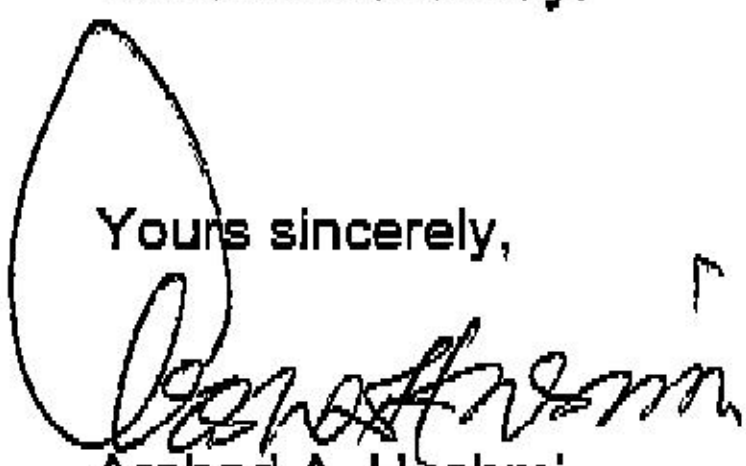
The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on March 18, 2009. Transfers received in order at the Registrar of the Company M/s. Famco (Ferguson) Associates (Pvt) Limited, State Life Building No. 2A, 4<sup>TH</sup> Floor, Wallace Road, Off: I. I. Chundrigar Road, Karachi at the close of business on March 18, 2009 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses. All the CDC Shareholders are requested to please update the address with their respective CDC Participants. This will ensure that the Dividend Warrants are dispatched at the correct address.

The Financial Results of the Company are attached.

Further we have to inform you that the Financial Statements for the second quarter ended December 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

25/2/2009