



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>

Ref No. SH-4470

August 3, 2009

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

Fax No. 111-573-329

Dear Sir,

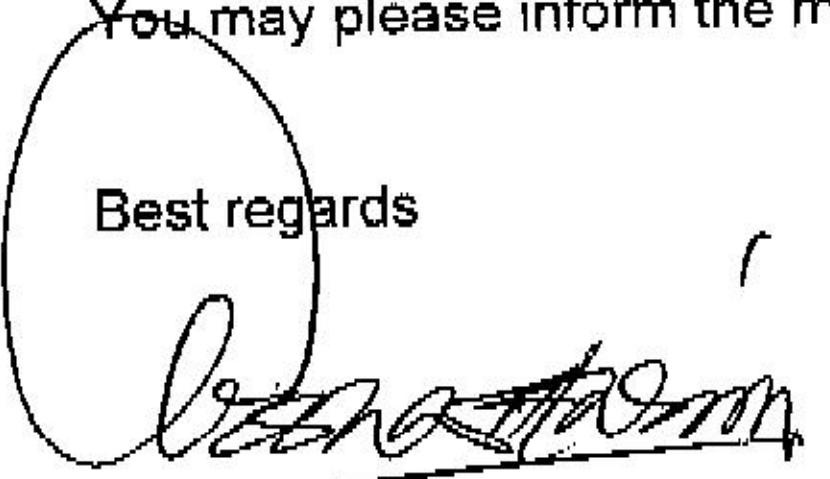
**Board of Directors Meeting for the approval of Annual
Accounts for the year ended June 30, 2009**

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 Wednesday, August 12, 2009 at 10.00 am to approve the Annual Accounts for the year ended June 30, 2009.

We would also like to inform you that the Company has declared the "Closed Period" from July 1, 2009 to August 12, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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. Hasfimi
Company Secretary