



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building
Block-9, Clifton
P. O. Box 13841, Karachi-75600
Tel: 92-21 587 4677-86 Fax: 92-21 587 0397
Website: <http://www.hubpower.com>

Ref No. SH-4541

October 16, 2009

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

Fax No. 111-573-329

Dear Sir,

**Dispatch of Final Dividend @ 20%
for the year ended June 30, 2009**

We are pleased to inform you that Final Dividend Warrants at Rs. 2.00 per share (20%) for the Company's Financial Year ended June 30, 2009 payable in Pak Rupees have been dispatched by registered post to all entitled members in Register of Members at the close of business on September 13, 2009. Dividend Warrants payable in foreign currency are under dispatch after processing in accordance with the State Bank of Pakistan requirements.

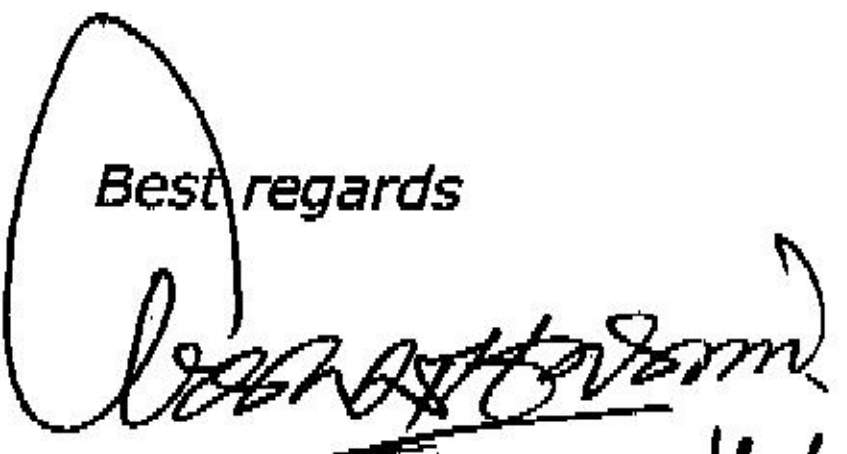
Where members have lodged mandates with the Company the cheque portion of the Dividend Warrants have been posted to the concerned bank branch and the counter foils to the members registered addresses

In case of non-receipt of Dividend Warrants kindly write to our Registrars at the following addresses:

M/s. FAMCO Associates (Pvt) Ltd
(Ferguson Associates (Pvt) Limited)
State Life Building No. 1A, 1st Floor,
I I. Chundrigar Road, Karachi.

Tel: 32427012, 32425467, 32426597 & 32420755
Fax: 32426752

Best regards


Arshad A. Hashmi
Company Secretary