



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-4544

October 19, 2009

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

Fax No: 111-573-329

Dear Sir,

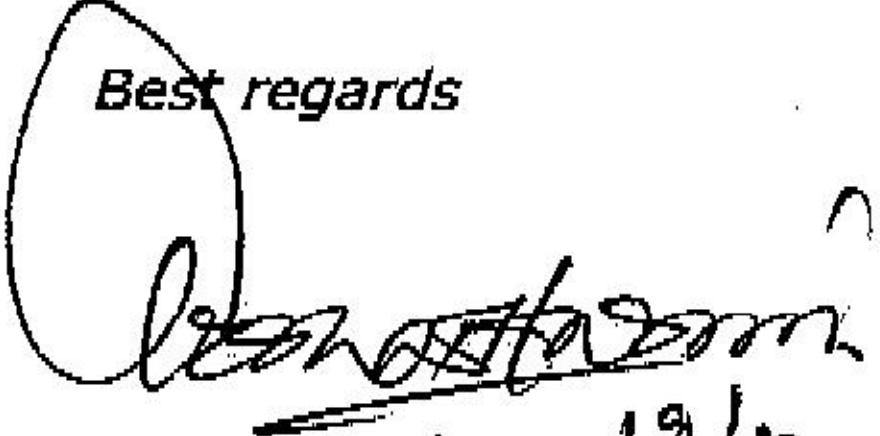
**Board of Directors Meeting for the approval of Un-audited
Accounts for the first quarter ended September 30, 2009**

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, October 28, 2009 at 10.00 am to approve the Un-audited Accounts for the first quarter ended September 30, 2009. The Company however clarifies that consideration of an Interim Dividend is not on the Agenda at this meeting.

Our closed period under Regulation No. 35 (xxvi) of Code of Corporate Governance will be from October 19 to October 28, 2009 (both days inclusive)

Kindly inform the members of the Exchange accordingly.

Best regards


Arshad A. Hashmi
Company Secretary