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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: 92-21 587 4677-86 Fax: 92-21 587 0397
Website: <http://www.hubpower.com>

UNDER SEALED COVER

Ref. No. SH-4558

October 28, 2009

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, 2009**

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 28, 2009 at 10.00 am approved the Un-Audited Financial Results for the Company's First Quarter ended September 30, 2009. We have already informed that the consideration of an Interim Dividend was not on the Agenda at 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, 2009 will be placed on our website and we will also send you 325 copies for distribution shortly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Arshad A. Hashmi
Company Secretary

28/10/2009