



**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-4634

February 15, 2010

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 un-audited  
Second Quarterly Accounts as on December 31, 2009 as reviewed  
by the External Auditors**

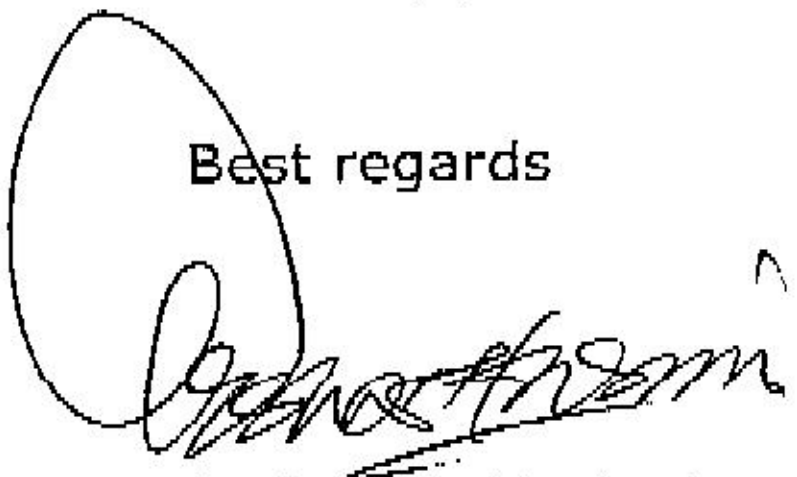
This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 24, 2010 at 10.00 am at London, UK to approve the Un-audited Second Quarterly Accounts as on December 31, 2009 and to consider interim dividend for the year ending June 30, 2010.

It is likely, because of the time difference between Pakistan and London, UK that we may not be able to notify any decision of the Board during trading hours on Wednesday, February 24, 2010. In this event we shall notify the exchange accordingly on Thursday, February 25, 2010.

Further we would like to inform you that the Company has declared the "Closed Period" from February 15, 2010 to February 25, 2010 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. Hashmi  
Company Secretary

15/2/2010