



growth through energy

THE HUB POWER COMPANY LIMITED

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Website: <http://www.hubpower.com>

Ref No.SH-4647

February 24, 2010

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

Fax No. 111-573-329

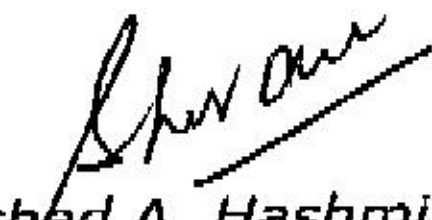
Dear Sir,

Board Meeting in progress

We would like to inform you that we have already informed vide our letter No. SH-4634 dated February 15, 2010 that we are not be able to notify any decision of the Board Meeting during trading hours today i.e. February 24, 2010 (Wednesday) because of the time difference between Pakistan and London, therefore we shall notify the exchange by tomorrow i.e. Thursday, February 25, 2010.

We would be grateful if you will kindly inform the members of your Exchange accordingly.

With kind regards


Arshad A. Hashmi
Company Secretary