

1/32



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-4635

February 24, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

UAN FAX NO. 111-573-329

Interim Dividend for the year ending June 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday February 24, 2010 at 10.00 at London, UK approved the Un-Audited Financial Results for the Company's Second Quarter ended December 31, 2009. The following was declared by the Directors.

**Interim Cash Dividend for the year ending
June 30, 2010 @ Rs. 2.50 per share i.e. 25%**

The Share Transfer Books will remain closed from March 19, 2010 to March 26, 2010 (both days included.)

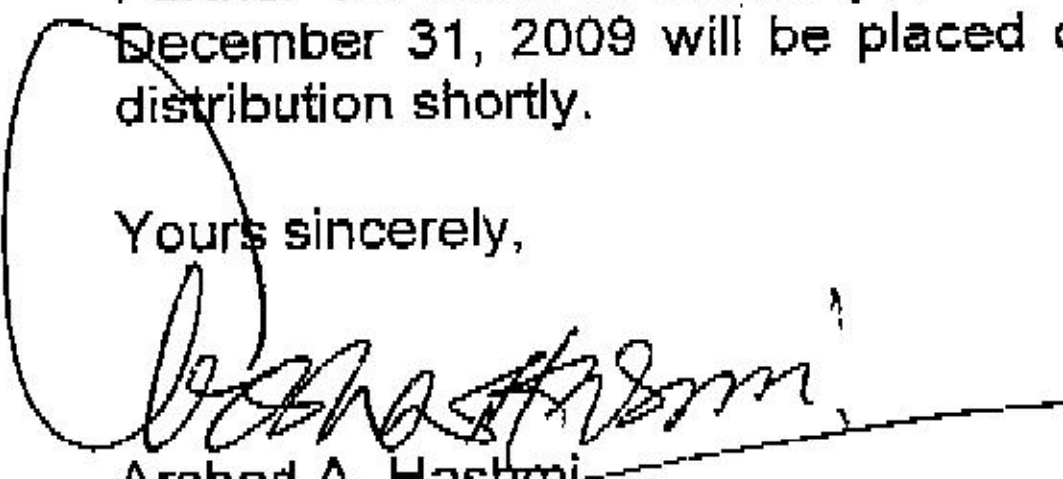
The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on March 18, 2010. Transfers received in order at the Registrar of the Company M/s. Famco (Ferguson) Associates (Pvt) Limited, State Life Building No. 1A, 1st Floor, Wallace Road, Off: I. I. Chundrigar Road, Karachi at the close of business on March 18, 2010 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses. All the CDC Shareholders are requested to please update the address with their respective CDC Participants. This will ensure that the Dividend Warrants are dispatched at the correct address.

The Financial Results of the Company are attached.

Further we have to inform you that the Financial Statements for the second quarter ended December 31, 2009 will be placed on our website and we will also send you 325 copies for distribution shortly.

Yours sincerely,


Arshad A. Hashmi
Company Secretary