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growth through energy

THE HUB POWER COMPANY LIMITED

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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-4681

April 28, 2010

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

Fax No. 111-573-329**FINANCIAL RESULTS (UN-AUDITED) FOR THE
THIRD QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at the Head Office of the Company on Wednesday April 28, 2010 at 10.00 am approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2010. 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 third quarter ended March 31, 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

28/4/2010