



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-4888

February 14, 2011

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, 2010 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 Tuesday, February 22, 2011 at 10.00 am at Head Office of the Company to approve the Un-audited Second Quarterly Accounts as on December 31, 2010 and to consider interim dividend for the year ending June 30, 2011.

Further we would like to inform you that the Company has declared the "Closed Period" from February 14, 2011 to February 22, 2011 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

14/2/2011