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**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-4889

February 22, 2011

**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, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today i.e. Tuesday, February 22, 2011 at 10.00 at the Head Office of the Company approved the Un-Audited Financial Results for the Company's Second Quarter ended December 31, 2010. The following was declared by the Directors.

**Interim Cash Dividend for the year ending  
June 30, 2011 @ Rs.2.50 per share i.e. 25%**

The Share Transfer Books will remain closed from March 18, 2011 to March 25, 2011 (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 17, 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 17, 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.

As required by you the quarterly financial results will be e-mailed to the exchange at [aqfs@kse.com.pk](mailto:aqfs@kse.com.pk) in Portable document format (PDF). The Half yearly financial statement of 300 copies will be sent to you shortly for distribution amongst the Members. The Quarterly financial statement will be also placed on our website shortly.

Yours sincerely,

Arshad A. Hashmi  
Company Secretary

22/2/2011