



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-4932

April 11, 2011

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

Fax No: 111-573-329

Dear Sir,

**Board of Directors Meeting for the approval of Un-audited
Accounts for the third quarter ended March 31, 2011**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 19, 2011 at 10.00 am at the Head Office of the Company to approve the Un-audited Third Quarterly Accounts as on March 31, 2011. The Company however clarifies that consideration of an Interim Dividend is not on the Agenda at this meeting.

Further we would like to inform you that the Company has declared the "Closed Period" from April 11, 2011 to April 19, 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