



*growth through energy*

**THE HUB POWER COMPANY LIMITED**

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Website: <http://www.hubpower.com>

Ref. SH-4996

June 20, 2011

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

**Fax No.111-573-329**

Dear Sir,


**Emergent Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Thursday, 23rd June, 2011 at 4.00 pm for discussion and consideration of circular debt and related issues.

However, as no financial results are being considered in this meeting there is no closed period applicable on the above board meeting. The Company clarifies that consideration of an interim dividend is not on the Agenda at this meeting.

You may please inform the members of the Exchange accordingly.

Best regards

  
Arshad A. Hashmi  
Company Secretary

20/6/2011