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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. 48

September 8, 2011

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

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

Dear Sir,

**Financial Results for the year ended June 30, 2011**

The Board of Directors of the Company, in their meeting held today at Head Office of the Company commencing at 10.00 am have recommended the following:

**CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2011 at Rs.3.00 per share i.e.30%. This is in addition to Interim Dividend already paid in April 2011 at Rs.2.50 per share i.e. 25%.

The Profit and Loss Account, Statement of Comprehensive Income, Balance Sheet, Cash Flow Statement and Statement of changes in Equity for the year ended June 30, 2011 are attached.

We also attach herewith Consolidated Profit & Loss Account, Statement of Comprehensive Income Balance Sheet, Cash Flow Statement and Statement of Changes in Equity for the year ended June 30, 2011.

The Annual General Meeting of the Company to approve the Annual Account of the Company for the year ended June 30, 2011 will be held on Monday, October 31, 2011 at 11.30 am at Islamabad.

The Share Transfer Books of the Company will be closed from October 18, 2011 to October 31, 2011 (both days included) and the Final Dividend will be paid to the Shareholders whose names will appear in the Register of Members on October 17, 2011.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s. Famco Associates (Pvt) Limited State Life Building 1-A, 1<sup>st</sup> Floor, I. I. Chundrigar Road, Karachi.

All the Shareholders holding their shares through the CDC are requested to please update their addresses and Zakat status with their Participants. This will assist in the prompt receipt of Dividend.

Members who have not yet submitted photocopy of their valid Computerized National Identity Card are requested to send the same at the earliest directly to the Company's Share Registrar M/s. Famco Associated (Pvt) Ltd., State Life Building 1A, I.I. Chundrigar Road, Karachi.

We confirm that we will be sending you 300 copies of the printed accounts for distribution amongst the members of your Exchange 21 days before the date of Annual General Meeting.

Yours sincerely,

Best regards

  
Shamsul Islam  
Company Secretary