



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: 103

October 18, 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 first quarter ended September 30, 2011***

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Wednesday, October 26, 2011 at 10.00 am to approve the Un-audited Accounts for the first quarter ended September 30, 2011.

The Company however clarifies that consideration of an Interim Dividend is not on the Agenda at this meeting.

We would also like to inform you that the Company has declared the "Closed Period" from October 19th to October 26, 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.

Kindly inform the members of the Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary