



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building
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P. O. Box 13841, Karachi-75600
Tel: 92-21 587 4677-86 Fax:92-21 587 0397
Website: <http://www.hubpower.com>

Ref No: 232

January 26, 2012

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 second quarter ended December 31, 2011 as reviewed
by the External Auditors**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 8, 2012 at 10.00 am at Head Office of the Company to approve the Un-audited Second Quarterly Accounts as on December 31, 2011 and to consider interim dividend for the year ending June 30, 2012.

Further we would like to inform you that the Company has declared the "Closed Period" from January 30, 2012 to February 8, 2012 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