



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>

UNDER SEALED COVER

Ref. No. 234

February 8, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

UAN FAX NO. 111-573-329

Interim Dividend for the year ending June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today i.e. Wednesday, February 8, 2012 at 10.00 at the Head Office of the Company approved the Un-Audited Financial Results for the Company's Second Quarter ended December 31, 2011. The following was declared by the Directors.

**Interim Cash Dividend for the year ending
June 30, 2012 @ 3/- per share i.e. 30%**

The Share Transfer Books will remain closed from March 9, 2012 to March 16, 2012 (both days included.)

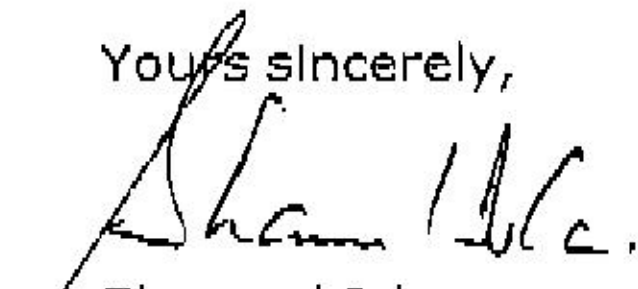
The Interim Dividend will be paid to the shareholders whose names appear in the Register of the Members at the close of business on March 8, 2012. Transfers received in order at the Registrar of the Company M/s. Famco Associates (Pvt) Limited, State Life Building No. 1A, 1st Floor, Wallace Road, Off: I. I. Chundrigar Road, Karachi at the close of business on March 8, 2011 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses. All the CDC Shareholders are requested to please update the address with their respective CDC Participants. This will ensure that the Dividend Warrants are dispatched at the correct address.

The Financial Results of the Company are attached.

300 copies of our half yearly financial statement will be sent to you shortly for distribution amongst the Members. The Quarterly financial statement will be also placed on our website shortly.

Yours sincerely,


Shamsul Islam
Company Secretary