



growth through energy

THE HUB POWER COMPANY LIMITED

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

Ref. 315si/is

March 12, 2012

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 the meeting of the Board of Directors of the Company will be held at the Head Office of the Company on Tuesday, 13th March, 2012 at 4.00 pm for discussion and consideration of the decision of the Honourable Islamabad High Court on Company's appeals on levy of tax by Federal Board of Revenue on issuance of shares against the project development costs 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

A handwritten signature in black ink, appearing to read "Shamsul Islam".

Shamsul Islam
Company Secretary