



growth through energy

THE HUB POWER COMPANY LIMITED

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

Ref No. 343 BM

April 16, 2012

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

FAX NO. 111-573-329

Dear Sir,

**Board of Directors Meeting for the approval of un-audited
Third Quarterly Accounts as on March 31, 2012**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, April 25, 2012 at 10.00 am at London, UK to approve the Un-audited Third Quarterly Accounts as on March 31, 2012. The company however clarifies that consideration of an Interim dividend is not on the Agenda at this meeting.

The meeting will start at 1.00 pm Pakistan time; therefore, the financial results will be communicated to stock exchange on Thursday, April 26, 2012.

Further we would like to inform you that the Company has declared the "Closed Period" from April 17, 2012 to April 26, 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.

You may please inform the members of the Exchange accordingly.

Best regards

Shamsul Islam
Company Secretary