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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>

UNDER SEALED COVER

Ref. No. 349

April 26, 2012

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

Fax No. 111-573-329

**FINANCIAL RESULTS (UN-AUDITED) FOR THE
THIRD QUARTER ENDED MARCH 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held yesterday (Wednesday, April 25, 2012) at London, UK at 10.00 am London time approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2012. We have already informed that the consideration of an Interim Dividend was not on the Agenda at this meeting.

The Financial Results of the Company are attached.

As required by you the quarterly financial results will be e-mailed to the exchange at agfs@kse.com.pk in Portable document format (PDF). The quarterly financial statement of 300 copies will be sent to you shortly for distribution amongst the Members. The Quarterly financial statement will be also placed on our website shortly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Shamsul Islam
Company Secretary