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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. 459 BM

July 18, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi.

Fax No. 111-573-329

Dear Sir,

Financial Results for the year ended June 30, 2012

The Board of Directors of the Company, in their meeting held today at Head Office of the Company commencing at 10.00 am have recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2012 at Rs.3/- per share i.e. 30%. This is in addition to Interim Dividend already paid in May, 2012 at Rs.3.00 per share i.e. 30%.

The Financial Result of the Company are attached.

The Annual General Meeting of the Company to approve the Annual Account of the Company for the year ended June 30, 2012 will be held on Thursday, September 27, 2012 at 11.00 am at Islamabad.

The Share Transfer Books of the Company will be closed from September 15, 2012 to September 27, 2012 (both days included) and the Final Dividend will be paid to the Shareholders whose names will appear in the Register of Members on September 14, 2012.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/s. Famco Associates (Pvt) Limited, State Life Building 1-A, 1st Floor, I. I. Chundrigar Road, Karachi.

All the Shareholders holding their shares through the CDC are requested to please update their addresses and Zakat status with their Participants. This will assist in the prompt receipt of Dividend.

Members who have not yet submitted photocopy of their valid Computerized National Identity Card are requested to send the same at the earliest directly to the Company's Share Registrar.

We confirm that we will be sending you 300 copies of the printed accounts for distribution amongst the members of your Exchange 21 days before the date of Annual General Meeting.

Yours sincerely,

Best regards

Shamsul Islam
Company Secretary