



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>

Ref No. 565 BM

October 18, 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
First Quarterly Accounts as on September 30, 2012**

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 Wednesday, October 31, 2012 at 10.00 am to approve the Un-audited First Quarterly Accounts as on September 30, 2012. The company however clarifies that consideration of an Interim dividend is not on the Agenda at this meeting.

Further we would like to inform you that the Company has declared the "Closed Period" from October 22, 2012 to October 31, 2012 as required under Clause (xxiii) 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

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

Shamsul Islam
Company Secretary