



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building
Block-9, Clifton
P.O. Box No. 13841, Karachi-75600
Tel: 92-21 35874677-86 Fax: 92-21 35870397
Website: <http://www.hubpower.com>

Ref No. 579

October 25, 2012

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

Fax No. 111-573-329

Dear Sir,

Dispatch of Final Dividend @ 30% for the year ended June 30, 2012

We are pleased to inform you that Final Dividend Warrants at Rs. 3.00 per share (30%) for the Company's Financial Year ended June 30, 2012 payable in Pak Rupees have been dispatched by TCS and registered post to all entitled members in Register of Members at the close of business on September 14, 2012.

Dividend Warrants payable in foreign currency are under dispatch after processing in accordance with the State Bank of Pakistan requirements.

Where members have lodged mandates with the Company the cheque portion of the Dividend Warrants have been posted to the concerned bank branch and the counter foils to the members registered addresses

In case of non-receipt of Dividend Warrants kindly write to our Registrars at the following addresses:

M/s. FAMCO Associates (Pvt) Ltd
State Life Building No. 1A,
1st Floor, I I. Chundrigar Road,
Karachi.

Tel: 32427012, 32425467, 32426597 & 32420755
Fax: 32426752

Best regards

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

Shamsul Islam
Company Secretary