



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: 681

February 18, 2013

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

Fax No: 111-573-329

Dear Sir,


**Board of Directors Meeting for the approval of Un-audited
Accounts for the second quarter ended December 31, 2012
as reviewed by the External Auditors**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 27, 2013 at 10.00 am at Head Office of the Company to approve the Un-audited Second Quarterly Accounts as on December 31, 2012.

Further we would like to inform you that the Company has declared the "Closed Period" from February 19, 2013 to February 27, 2013 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.

Kindly inform the members of the Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary