



**growth through energy**

Ref No. 727

The General Manager,  
Karachi Stock Exchange Limited,  
Karachi- 74000

Dear Sir,

**Revised closure of Share Transfer Books for  
Interim dividend @35% declared on February 27, 2013  
for the year ending June 30, 2013**

We would like to inform you that the Company has now revised the start of the closure of Share Transfer Books to March 25, 2013 and the books will remain closed till April 1, 2013. The earlier closing dates for Share Transfer Books from April 16, 2013 are no longer effective as these have now been revised as said above.

Transfers received in order at the Registrar of the Company M/s. Famco Associates (Pvt) Limited, State Life Building No. 1A, 1st Floor, Wallace Road, Off: I. I. Chundrigar Road, Karachi at the close of business on March 24, 2013 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

You may inform members of your Exchange accordingly

Thanks and regards

  
Shamsul Islam  
Company Secretary

**THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building  
Block No.9, Clifton  
P. O. Box No.13841, Karachi-75600  
Tel: (021)5874677-86 Fax: (021)5870397  
Website: <http://www.hubpower.com>

March 1, 2013

**Fax No. 111-573-329**