



growth through energy

THE HUB POWER COMPANY LIMITED

3rd Floor, Islamic Chamber of Commerce Building
Block 9, Clifton, P.O Box 13841, Karachi-75600
Tel: 92-21 35874677 - 86 Fax: 92-21 35870397
Website: <http://www.hubpower.com>

Ref No: 931

August 5, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi.

Fax No: 111-573-329

Dear Sir,

Board of Directors Meeting for the approval of Annual Accounts for the year ended June 30, 2013

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 Monday, August 19, 2013 at 10.00 am to approve the Annual Accounts for the year ended June 30, 2013.

We would also like to inform you that the Company has declared the "Closed Period" from August 7, 2013 to August 19, 2013 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


Shamsul Islam
Company Secretary