



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. 1047

October 1, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi.

Fax No. 111-573-329

Dear Sir,

Dispatch of Final Dividend @ 45% for the year ended June 30, 2013

We are pleased to inform you that Final Dividend Warrants at Rs. 4.50 per share (45%) for the Company's Financial year ended June 30, 2013 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 11, 2013.

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

Where members have provided mandates for transfer to their bank accounts the Company has credited the dividend electronically to their accounts where possible otherwise the cheque portion of the Dividend Warrants have been posted to the concerned bank branch. Counterfoils for such dividends have been sent to their registered addresses.

In case of non-receipt of Dividend Warrants within 7 days kindly write to our Registrars at the following addresses:

M/s. FAMCO Associates (Pvt) Ltd
8F, Next to Hotel Faran, Nursery,
Block 6, PECHS, Shakra-e-Faisal,
Karachi.

Tel: 34380101-6 (5 Lines)
Fax: 34380106

Best regards

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

Shamsul Islam
Company Secretary