



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. 1068

BM

October 11, 2013

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Karachi.

FAX NO. 111-573-329

Dear Sir,

**Board of Directors Meeting for the approval of un-audited
First Quarterly Accounts as on September 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 Thursday, October 24, 2013 at 10.00 am to approve the Un-audited First Quarterly Accounts as on September 30, 2013.

Further we would like to inform you that the Company has declared the "Closed Period" from October 14, 2013 to October 24, 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