



growth through energy

Ref No. 1466 KSE

November 6, 2014

The General Manager,  
Karachi Stock Exchange Limited,  
Karachi.

Fax No. 111-573-329

Dear Sir,

**Dispatch of Final Dividend @ 40% for the year ended June 30, 2014**

We write to inform you that The Hub Power Company Limited's final dividend warrants at Rs. 4.00 per share (40%) for the Company's financial year ended June 30, 2014, payable in Rupees, have been dispatched by TCS and Registered post to all those members whose names appeared in the Register of Members at the close of business, on September 29, 2014.

Dividend warrants payable in foreign currency are being dispatched in accordance with the requirements of the State Bank of Pakistan.

In case members do not receive their dividend warrants within seven (07) days of dispatch, such members are requested to contact the Company's Registrar, Messrs Famco Associates (Pvt) Limited at the contact details given below:

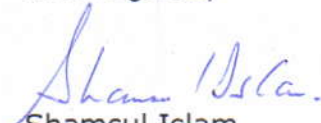
**Messrs Famco Associates (Pvt) Limited**

8F, Block 6, PECHS, Nursery,  
Next to Farah Hotel,  
Shahrah-e-Faisal,  
Karachi.

Phone: 021-34380101-5

Fax: 021-34380106

Kind regards,

  
Shamsul Islam  
Company Secretary