



growth through energy

## THE HUB POWER COMPANY LIMITED

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Block 9, Clifton, P.O. Box 13841, Karachi-75600  
Tel: 92-21 35874677-86-35839018, Fax: 92-21 35870397  
Website: <http://www.hubpower.com>

Ref No: 1189 KSE

February 6, 2014

**The General Manager,**  
Karachi Stock Exchange Limited,  
Karachi.

**Fax No: 111-573-329**

Dear Sir,

**Board of Directors Meeting for the approval of Un-audited  
Accounts for the second quarter ended December 31, 2013  
as reviewed by the External Auditors**

*This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 18, 2014 at 10.00 am at Head Office of the Company to approve the Un-audited Second Quarterly Accounts as on December 31, 2013.*

*Further we would like to inform you that the Company has declared the "Closed Period" from February 6, 2014 to February 18, 2014 as required under Clause (xxvi) 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.*

*Kindly inform the members of the Exchange accordingly.*

Best regards

Shamsul Islam  
Company Secretary