



growth through energy

THE HUB POWER COMPANY LIMITED

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UNDER SEALED COVER

Ref. No. 1195

February 18 2014

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

UAN FAX NO. 111-573-129

Interim Dividend for the year ending June 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today at 10.00 am at the Head Office of the Company approved the Un-Audited Financial Results for the Half Year ended December 31, 2013. The following was declared by the Directors.

Interim Cash Dividend for the year ending June 30, 2014 @ 2.50 per share i.e. 25%

The Share Transfer Books will remain closed from March 14, 2014 to March 21, 2014 (both days included.)

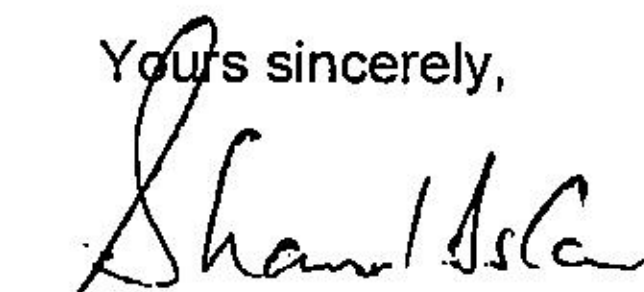
The Interim Dividend will be paid to the shareholders, whose names appear in the Register of the Members at the close of business on March 13, 2014. Transfers received in order at the Registrar of the Company, M/s. Famco Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on March 13, 2014 will be treated in time for the purpose of payment of Interim Dividend to the transferees.

Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses. All the CDC Shareholders are requested to please update the address with their respective CDC Participants. This will ensure that the Dividend Warrants are dispatched to the correct address.

The Financial Results of the Company are attached.

200 copies of our half yearly financial statement will be sent to you shortly for distribution amongst the Members. The Quarterly financial statement will be also placed on our website shortly.

Yours sincerely,


Shamsul Islam
Company Secretary