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**growth through energy****THE HUB POWER COMPANY LIMITED**

Islamic Chamber Building

Block-9, Clifton

P. O. Box 13841, Karachi-75600

Tel: 92-21 587 4677-86 Fax: 92-21 587 0397

Website: <http://www.hubpower.com>**UNDER SEALED COVER**

Ref. No. SH-4943

April 19, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Karachi

Fax No. 111-573-329**FINANCIAL RESULTS (UN-AUDITED) FOR THE
THIRD QUARTER ENDED MARCH 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today at the Head Office of the Company commencing at 10.00 am approved the Un-Audited Financial Results for the Company's Third Quarter ended March 31, 2011. We have already informed that the consideration of an Interim Dividend was not on the Agenda at this meeting.

The Financial Results of the Company are attached.

As required by you the quarterly financial results will be e-mailed to the exchange at aqfs@kse.com.pk in Portable document format (PDF). The quarterly financial statement of 300 copies will be sent to you shortly for distribution amongst the Members. The Quarterly financial statement will be also placed on our website shortly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Arshad A. Hashmi
Company Secretary

19/4/2011