HUBCO

growth through energy

Ref No.1587 KSE

April 10, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

Fax No. 111-573-329

Dear Sir,

Dispatch of Interim Dividend @ 40% for the year ending June 30, 2015

We write to inform you that The Hub Power Company Limited's interim dividend warrants at Rs. 4.00 per share (40%) for the Company's financial year ending June 30, 2015, have been despatched by TCS and registered post to all those members whose names appeared in the Company's Register of Members at the close of business on March 14, 2015.

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 fifteen (15) 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

THE HUB POWER COMPANY LIMITED
11th Floor, Ocean Tower, G-3, Block 9,
Main Clifton Road, P.O. Box No. 13841,
Karachi-75600, Pakistan.

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