



NOTICE OF RIGHT ISSUE AND BOOK CLOSURE

Members are hereby notified that the Board of Directors of The Hub Power Company Limited (the "Company") in their meeting held on April 1, 2019 has decided to issue further capital by offering 140,000,000 ordinary right shares of PKR 10 each at a price of PKR 50 per share in proportion of 12.10 ordinary right shares for every 100 ordinary shares held.

The Share Transfer Books of the Company will remain closed from April 23, 2019 to April 30, 2019 (both days inclusive) to determine the entitlements of the shareholders of the Company.

Physical transfers / CDS Transaction IDs received at the Company's share registrar.

M/S FAMCO Associates Pvt. Limited,

Address: 8-F, Near Hotel Faran, Nursery Block 6, P.E.C.H.S. Shahra-e-Faisal Karachi.

PABX No: 92 21 34380101-5 / 92 21 34384621-3

Email: info.shares@famco.com.pk

by the close of business (5:00 pm) on April 22, 2019 will be considered in time for entitlement of right shares.

Shaharyar Nashat
Company Secretary
01 April 2019
Karachi