

The Hub Power Company Ltd.

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SEC 7740

October 04, 2019

The Enforcement Department Company Law Division Securities & Exchange Commission of Pakistan, Government of Pakistan NIC Building, 63-Jinnah Avenue Islamabad

Website Compliance Certificate - The Hub Power Company Limited under SECP's SRO No.634(1)2014 dated July 10, 2014

I, Khalid Mansoor, being the Chief Executive Officer of The Hub Power Company Limited certify that the requirements as specified in SECP's notification have been duly complied with on the date of this certificate.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2019 have been and shall remain available on our official website throughout the period as prescribed in the aforesaid notification. Thank you.

Yours Sincerely,

Khalid Mansoor

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Chief Executive Officer

