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October 17, 2018

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir.

Potential Purchase of Shares of ThalNova Power Thar (Private) Limited

In accordance with Section 96 and 131 of the Securities Act, 2015 and Regulations 5.6.1(a) of the Pakistan Stock Exchange Regulations, we would like to inform you that The Hub Power Company Limited (the "Company") intends to commence a due diligence of ThalNova Power Thar (Private) Limited ("ThalNova"), to acquire not less than 37% of the total shareholding of ThalNova ("Transaction"), subject to the receiving the requisite Corporate and Regulatory approvals in connection with the Transaction.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours Sincerely,

Shaharyar Nashat Company Secretary

CC: The Director Enforcement Securities & Exchange Commission of Pakistan Government of Pakistan NIC Building, Jinnah Avenue Islamabad.