



Hub Power holdings Limited

9th Floor, Ocean Tower
Block-9, Main Clifton Road
Karachi, Pakistan

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October 19, 2022

Ref No. 16940

The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shahra-e-Faisal
Karachi

Dear Sir,

In compliance with the provisions of Regulation No. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as under:

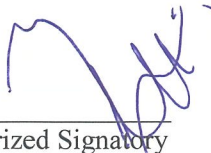
- **Name of Eligible Security: Hub Power Holdings Limited – Sukuk Certificates 1st Issue**
- **Certificates - 4th Profit Payment**

Corporate Action:

Date on which the Notice of Annual / Extraordinary General Meeting / ARM (including Accounts) will be sent to the shareholders	Not Applicable
Date of Annual / Extraordinary General Meeting / ARM	Not Applicable
Regulation No. 12.1.1 Closure of Sukuk Transfer Books	October 31, 2022 to November 11, 2022 (both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Not Applicable
Date on which allotment of bonus securities is proposed to be made	Not Applicable

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations. Thank you.

Yours sincerely,





Authorized Signatory

CC: M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block-6, P.E.C.H.S.,
Shahrah-e-Faisal, Karachi

Yes
FM

WT