



The Hub Power Company Ltd

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Karachi Pakistan F +92 21 3587 0397

PSX - 4132

January 18, 2022

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

Subject: **DECLARATON OF INTERIM CASH DIVIDEND**

Dear Sir,

This is to inform you that the Board of Directors of The Hub Power Company Limited (the "Company") in their meeting held on Tuesday, January 18, 2022 at 10:00 a.m (PST) at Registered / Head office of the Company has approved an Interim Cash Dividend for the year ending June 30, 2022 at Rs.6.50 per share, that is, 65%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on January 25, 2022.

The Share Transfer Books of the Company will be closed from January 26, 2022 to January 28, 2022 (both days inclusive). Transfers received at the office of our Share Registrar M/s FAMCO Associates (Private) Limited (address given below) at the close of business (5 pm) on January 25, 2022 will be treated in time for the purposes of above interim cash dividend to the transferees.

**Share Registrar:**

**M/s FAMCO Associates (Private) Limited**  
8-F, Next to Hotel Faran, Nursery,  
Block-6, P.E.C.H.S, Shakra-e-Faisal,  
Karachi

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Faiza Kapadia Raffay  
Company Secretary



Cc: The Director Enforcement, Securities and Exchange Commission of Pakistan, NIC Building,  
Islamabad