

PSX-8061

October 3, 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 Monday, October 3, 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, 2023 at Rs. 15.50 per share, that is, 155%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 12, 2022.

The Share Transfer Books of the Company will be closed from October 13, 2022 to October 17, 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 October 12, 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