



Hub Power Holdings Limited

9<sup>th</sup> Floor, Ocean Tower

T +92 21 3587 4677-86

Block-9, Main Clifton Road

+92 21 3583 9018

Karachi, Pakistan

F +9221 3587 0397

October 27, 2023

Head of Listing  
Listing Department  
Pakistan Stock Exchange Limited  
Karachi

**Subject: Hub Power Holdings Limited — Book Closure of Sukuk Certificates**

Dear Madam,

Please find enclosed notice for Book Closure of below mentioned Sukuk's 6th Profit payment

1. Sukuk Certificates 1<sup>st</sup> Issue – PKR 6 billion

Yours sincerely,

Bilal Hashmi  
Treasury Lead





Hub Power holdings Limited

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Ref No. 17462

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 1<sup>st</sup> Issue**
- **Certificates - 6<sup>th</sup> 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
<b>Regulation No. 12.1.1</b> Closure of Sukuk Transfer Books	November 06 to November 12, 2023 (both days inclusive)
<b>Regulation No. 12.4.1</b> Entitlements, as recommended by the Board of Directors.	Not Applicable
<b>Date on which allotment of bonus securities is proposed to be made</b>	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

The General Manger, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock  
Exchange Road, Karachi