

Feb 04, 2020

Ref No. 11207

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:

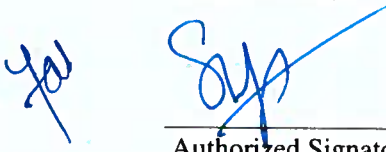
- **Name of Eligible Security: The Hub Power Company Limited – Sukuk Certificates 3<sup>rd</sup> Issue**
- **Certificates - 2<sup>nd</sup> Profit Payment**

**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	February 15, 2020 to February 22, 2020 (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 please cancel the initial book closure request with refrence number 11189 date Jan 27, 2020 and consider the revised book closure and 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