



The Hub Power Company Limited

11<sup>th</sup> Floor, Ocean Tower  
Block-9, Main Clifton Road  
Karachi, Pakistan

T +92 21 3587 4677-86  
+92 21 3583 9018  
F +9221 3587 0397

Feb 04, 2021

Ref No. 12417

The Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block 'B', S.M.C.H.S.  
Main Shakra-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 - 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	February 16, 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 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

hubpower.com