

Ref: **PSX - 4016**

February 12, 2021

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby inform you that both (1): The Hub Power Company Limited (Hubco); and (2) Narowal Energy Limited (NEL), a wholly owned subsidiary of Hubco, have executed (after requisite approvals from the Federal Cabinet and the Boards of Directors of Hubco and NEL) with the Central Power Purchasing Agency (Guarantee) Limited, the Agreements that were initialled on 1st February 2021 (Hubco) and 22nd January 2021 (NEL).

The terms and conditions of the Agreements remain materially and substantively the same as informed in our previous disclosures. You are requested to disseminate the information to the Members of the Exchange accordingly. Thank you.

Yours truly,



Sohail Kassamali
Company Secretary

