



The Hub Power Company Limited

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

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Mar 02, 2021

Ref No. 12487

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 5<sup>th</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	March 10, 2021 to March 19, 2021 (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