



The Hub Power Company Limited

11th Floor, Ocean Tower
Block-9, Main Clifton Road
Karachi, Pakistan

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May 05, 2021

Ref No. 12561

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 3rd Issue**
- **Certificates - 7th 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
Regulation No. 12.1.1 Closure of Sukuk Transfer Books	May 16, 2021 to May 22, 2021 (both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Not Applicable
Date on which allotment of bonus securities is proposed to be made	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., Shakra-e-Faisal, Karachi

hubpower.com