

PSX-7979

October 20, 2021

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

**SUBJECT: DISBURSEMENT OF INTERIM CASH DIVIDEND 45**

Dear Sir,

We are pleased to inform you that on October 20, 2021, The Hub Power Company Limited ("Company") has credited the respective banks accounts of entitled members with the amount payable in respect of the Final Cash Dividend of Rs.5 per share i.e. 50% as approved by the Members of the Company in its 30<sup>th</sup> meeting on October 05, 2021.

In accordance with the provision of the Companies Act, 2017, the Company has however withheld the dividends of those shareholders who have not yet provided IBAN numbers and/or copy of their CNICs to the Company.

You are requested to disseminate information to the Members of the Exchange accordingly

Yours truly ,



Faiza Kapadia Raffay  
Company Secretary



cc: The Director,  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building, Jinnah Avenue  
Islamabad.