



The Hub Power Company Ltd

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Karachi Pakistan F +92 21 3587 0397

PSX - 4133

January 19, 2022

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

Subject: **REVISED BOOK CLOSURE - DECLARATION OF INTERIM CASH DIVIDEND**

Dear Sir,

This is with reference to our letter No.4132 dated January 18, 2022 whereby the Company intimated declaration of cash dividend of Rs.6.50 per share (65%) as well as intimated dates of book closure for entitlement of dividend from January 26, 2022 to January 28, 2022.

Considering the best interest of market participants and procedural requirements for Future Market Counter, we are pleased to confirm that for the purpose of determining entitlement of dividend, the Share Transfer Books of the Company will now be closed from February 2, 2022 to February 4, 2022 (both days inclusive). Transfers received at the office of our Share Registrar M/s FAMCO Associates (Private) Limited (address given below) at the close of business (5 pm) on February 1, 2022 will be treated in time for the purposes of above interim cash dividend to the transferees:

**Share Registrar:**

**M/s FAMCO Associates (Private) Limited**  
8-F, Next to Hotel Faran, Nursery,  
Block-6, P.E.C.H.S, Shakra-e-Faisal,  
Karachi

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on February 1, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Faiza Kapadia Raffay  
Company Secretary



Cc: The Director Enforcement, Securities and Exchange Commission of Pakistan, NIC Building,  
Islamabad