



The Hub Power Company Ltd

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Karachi Pakistan F +92 21 3587 0397

PSX - 8005

February 15, 2022

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

**Subject: DISBURSEMENT OF INTERIM CASH DIVIDEND (D-46)**

Dear Sir,

We are pleased to inform you that on February 15, 2022, The Hub Power Company Limited (“Company”) has credited the respective banks accounts of entitled members with the amount payable in respect of the Interim Cash Dividend of Rs.6.5 per share i.e. 65% as approved by the Board of Directors of the Company in its meeting held on January 18, 2022.

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  
63, NIC Building, Jinnah Avenue,  
Islamabad