



The Hub Power Company Ltd

9th Floor Ocean Tower T +92 21 3587 4677-86
Block-9, Main Clifton Road +92 21 3583 9018
Karachi Pakistan F +92 21 3587 0397

PSX-8095

January 18, 2023

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

Dear Sir,

Disclosure of Shares Transaction under Regulation No.5.6.1(d) of the PSX Rule Book

Pursuant to Regulation 5.6.1(d) of the PSX Rule Book, we would like to inform you that Mr. Muhammad Kamran Kamal, Chief Executive of the Company has informed us that he has purchased shares of the Company. The details of the transaction are as follows:

Date	Number of Shares	Ave. rate per share	Form of share certificate	Nature of transaction
17-01-2023	100,000	Rs. 59.97	Electronic (CDC)	Purchased through Stock Market

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighting the non-compliance (s), if any, for their consideration as required under regulation 5.6.1(d) of PSX regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform your members accordingly. Thank you.

Yours sincerely,

Faiza Kapadia Raffay
Company Secretary



Cc: Director/HOD Surveillance, Supervision and Enforcement Department SECP, Islamabad