



The Hub Power Company Ltd.

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Karachi Pakistan

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PSX - 4169

February 20, 2023

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

Dear Sir,

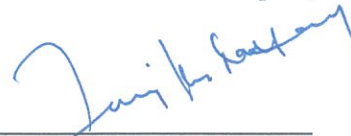
Subject: Certified Copy of the Resolution Passed by the Members at Extraordinary General Meeting of The Hub Power Company Limited ("Company")

In accordance with rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we forward herewith, a certified copy of the resolutions passed by the Members of the Company at their meeting held on February 20, 2023.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of
The Hub Power Company Limited



Faiza Kapadia Raffay
Company Secretary



Enclosed: as above

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE HUB POWER COMPANY LIMITED AT EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 20, 2023 AT 10:00 AM AT MARRIOTT HOTEL, KARACHI

I, Faiza Kapadia Raffay, the Company Secretary of The Hub Power Company Limited, do hereby certify that the following resolutions were passed by the Members of the Company in their Extraordinary General Meeting held on February 20, 2023:

QUOTE:

“RESOLVED THAT the approval of the members of the Company be and is hereby accorded in terms of Section 199 of the Companies Act 2017 to extend the Company’s debt service undertaking obligations under CPHGC’s financing documents specified under the Completion Guarantee (CG) dated 24 October 2017, as amended and restated from time to time, until the financing received by CPHGC from its lenders is fully repaid.

“FURTHER RESOLVED THAT, the Chief Executive Officer (CEO), Chief Financial Officer (CFO) and the Company Secretary, acting jointly or severally are authorized to negotiate and to do all necessary acts including, but not limited to, executing any and all documents, deeds, undertakings etc. for the purpose of the aforementioned resolutions.”

END QUOTE

For and on behalf of
The Hub Power Company Limited

February 20, 2023



Faiza Kapadia Raffay
Company Secretary

