



The Hub Power Company Limited

9th Floor, Ocean Tower
Block-9, Main Clifton Road
Karachi, Pakistan

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February 27, 2023

Ref No. 16779

The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shahra-e-Faisal
Karachi

Dear Sir,

In compliance with the provisions of Regulation No. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as under:

- **Name of Eligible Security: The Hub Power Company Limited – Sukuk Certificates 5th Issue**
- **Certificates - 6th Profit Payment & 2nd Principal Repayment**

Corporate Action:

Date on which the Notice of Annual / Extraordinary General Meeting / ARM (including Accounts) will be sent to the shareholders	Not Applicable
Date of Annual / Extraordinary General Meeting / ARM	Not Applicable
Regulation No. 12.1.1 Closure of Sukuk Transfer Books	March 06, 2023 to March 19, 2023 (both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Not Applicable
Date on which allotment of bonus securities is proposed to be made	Not Applicable

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.
Thank you.

Yours sincerely,




Authorized Signatory

CC: M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block-6, P.E.C.H.S.,
Shahrah-e-Faisal, Karachi

hubpower.com