



The Hub Power Company Ltd

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PSX - 8135

May 23, 2023

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

SUBJECT: DISBURSEMENT OF 3RD INTERIM CASH DIVIDEND (D-49)

Dear Sir,

We are pleased to inform you that on May 23, 2023, The Hub Power Company Limited ("Company") has credited the respective banks accounts of entitled members with the amount payable in respect of the 3rd Interim Cash Dividend of Rs. 2.75 per share i.e., 27.5% as approved by the Board of Directors in its meeting held on April 27, 2023.

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
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad-44000. Pakistan.