



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 – 8207

March 11, 2024

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

Subject: Credit of 2nd Interim Cash Dividend (D-52)

Dear Sir,

We are pleased to inform you that on March 11, 2024, The Hub Power Company Limited (“Company”) has credited the respective banks accounts of entitled members with the amount payable in respect of the 2nd Interim Cash Dividend of Rs. 4 per share i.e. 40% as approved by the Board of Directors in its meeting held on February 14, 2024.

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,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

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.