



The Hub Power Company Ltd

09<sup>th</sup> 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 – 8268

December 5, 2024

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

**Subject: Disclosure of Material Information**

Dear Sir / Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Rule 5.6.1. of the Rule Book of the Pakistan Stock Exchange Limited (“PSX”), we hereby convey the following information:

Hub Power Holdings Limited (“HPLL”), a wholly owned subsidiary of The Hub Power Company Limited, has entered into a shareholders agreement with Mega Conglomerate (Private) Limited (“MCPL”), pursuant to which MCPL will subscribe to and become a fifty percent (50%) shareholder of Mega Motor Company (Private) Limited. The rationale of the transaction is to consolidate the expertise of both HPLL and MCPL and strengthen the business venture with BYD Auto Industry Company Limited. The consummation of the shareholders agreement is subject to the necessary regulatory approvals and consents.

You are requested to disseminate the aforementioned information to the Members of the Exchange accordingly.

Yours sincerely,

For and behalf of  
**The Hub Power Company Limited**

Faiza Kapadia Raffay  
Company Secretary



Cc: **The Director Enforcement,**  
Securities and Exchange Commission of Pakistan.  
SECP, NIC Building,  
63 - Jinnah Avenue, Blue Area,  
Islamabad.

**Annexure A  
 Disclosure Form**

<b>Name of Company</b>	The Hub Power Company Limited
<b>Date of Report</b>	December 5, 2024
<b>Exact Name of Company as specified in its Memorandum</b>	The Hub Power Company Limited
<b>Registered Address of the Company</b>	9 <sup>th</sup> Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, Pakistan 75600
<b>Contact Information</b>	Faiza Kapadia Raffay (General Manager Legal & Company Secretary)  Email: <a href="mailto:faiza.kapadia@hubpower.com">faiza.kapadia@hubpower.com</a>

**Disclosure of inside information by listed company**

Hub Power Holdings Limited (“**HPHL**”), a wholly owned subsidiary of The Hub Power Company Limited, has entered into a shareholders agreement with Mega Conglomerate (Private) Limited (“**MCPL**”), pursuant to which MCPL will subscribe to and become a fifty percent (50%) shareholder of Mega Motor Company (Private) Limited. The rationale of the transaction is to consolidate the expertise of both HPHL and MCPL and strengthen the business venture with BYD Auto Industry Company Limited. The consummation of the shareholders agreement is subject to the necessary regulatory approvals and consents.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Thank you.

Yours Sincerely,

For and behalf of  
**The Hub Power Company Limited**



Faiza Kapadia Raffay  
 Company Secretary

