



The Hub Power Company Ltd

09th 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 – 8273

February 14, 2025

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, a wholly owned subsidiary of The Hub Power Company Limited, through its newly incorporated subsidiary HUBCO Green (Private) Limited (Hubco Green), is entering into a new line of business which pertains to establishing and operating electric vehicle charging infrastructure, including but not limited to, importing, manufacturing, and assembling charging accessories.

With respect to the aforesaid, Hubco Green is entering into a collaboration agreement with Pakistan State Oil Company Limited (“PSO”) for the installation of electric vehicle charging infrastructure at numerous PSO locations across Pakistan.

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.



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Annexure A Disclosure Form

Name of Company	The Hub Power Company Limited
Date of Report	February 14, 2025
Exact Name of Company as specified in its Memorandum	The Hub Power Company Limited
Registered Address of the Company	9 th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, Pakistan 75600
Contact Information	Faiza Kapadia Raffay (General Manager Legal & Company Secretary) Email: faiza.kapadia@hubpower.com

Disclosure of inside information by listed company:

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Yours Sincerely,

For and behalf of
The Hub Power Company Limited

Faiza Kapadia Raffay
Company Secretary

