

The Hub Power Company Ltd

09th Floor Ocean Tower Block-9, Main Clifton Road Karachi Pakistan T +92 21 3587 4677-86 +92 21 3583 9018 F +92 21 3587 0397

May 15, 2025

PSX - 8288

Karachi

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

Subject: Disclosure of Material Information

Dear Sir / Madam,

We write in accordance with the applicable provisions of sections 96 and 131 of the Securities Act, 2015 and Rule 5.6.1. (a) of the PSX Rule Book regarding Prime International Oil and Gas Company Limited (Prime) which is a joint venture of Hub Power Holdings Limited (a fully owned subsidiary of The Hub Power Company Limited).

In this regard, we are pleased to inform that, subject to approval from regulatory authorities, Prime's joint bid for the onshore exploration blocks, namely: Sukhpur-II and Naing Sharif, were successful.

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 | May 15, 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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