



The Hub Power Company Ltd.

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Karachi Pakistan F +92 21 3587 0397

PSX - 8311

October 28, 2025

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

Subject: Credit of Final Cash Dividend (D-56)

Dear Sir,

This is to inform that the Company has credited the final cash dividend @ Rs. 10/- per share, i.e. 100% for the year ended June 30, 2025 announced by the Board of Directors in their meeting held on September 3, 2025 into the designated bank accounts of the shareholders of the Company on October 28, 2025. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of the Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their 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 sincerely,

For and behalf of
The Hub Power Company Limited

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.