

PSX – 8316

November 14, 2025

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

Subject: Disclosure of Material Information

Dear Sir,

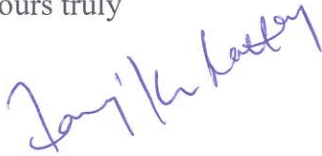
We write in accordance with the applicable provisions of Section 96 of the Securities Act, 2015 and Rule 5.6.1. (a) of the PSX Rule Book regarding Prime International Oil and Gas Company Limited (Prime) which is a joint venture of Hub Power Holdings Limited (a wholly owned subsidiary of The Hub Power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

In this regard, we are pleased to inform that, subject to approval from regulatory authorities and completion of legal and procedural formalities, Prime's wholly owned subsidiary, Prime Global Energies Limited, has been provisionally awarded exploration rights over 4 (four) onshore blocks with other partners, namely Pakistan Petroleum Limited (PPL), Mari Energies Limited (Mari) and Oil and Gas Development Company Limited (OGDCL), as more particularly detailed below:

- 1) Block No. 2465-5 (Sapat Bandar): Prime is the Operator and has a 31% share;
- 2) Block No. 2267-3 (Zarrar): 20% share;
- 3) Block No. 2367-6 (Keti Bandar): 20% share; and
- 4) Block No. 2466-10 (Bin Qasim South): 20% share.

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

Yours truly



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

Name of Company	The Hub Power Company Limited
Date of Report	November 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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