



The Hub Power Company Ltd

9th 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 - 8333

March 24, 2026

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

Subject: Credit of Second Interim Cash Dividend (D-58)

Dear Sir,

This is to inform you that The Hub Power Company Limited (“Company”) has credited the second interim cash dividend of Rs. 5/- per share, i.e., 50% for the half year ended December 31, 2025, as announced by the Board of Directors in their meeting held on February 24, 2026, into the designated bank accounts of the shareholders on March 24, 2026. The said dividend has been credited to the bank accounts of those shareholders who have provided e-mandates with complete 24-digit 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 copies of their CNICs to the Company.

You are requested to disseminate this 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.