HUBCO

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

PSX - 8359

August 28, 2026

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 Regulation 5.6.1 of the PSX Regulations, we hereby make disclosure of the following information:

Hub Power Holdings Limited (the "Company"), a wholly owned subsidiary of The Hub Power Company Limited , together with other prominent corporate entities—namely Lucky Cement Limited, Kohat Cement Company Limited, and Metro Ventures (Private) Limited—formed a consortium (the "Consortium") and submitted an Expression of Interest and Statement of Qualification for the proposed acquisition of a 51% to 100% equity stake, along with management control, in Faisalabad Electric Supply Company Limited ("FESCO"), being offered for divestment by the Government of Pakistan through a privatization process.

The Consortium, together with other interested parties, has been pre-qualified by the Privatisation Commission and shortlisted to conduct financial, technical, and legal due diligence on FESCO. In accordance with applicable privatization laws, the equity stake in FESCO will ultimately be offered through a competitive bidding process.

For clarity, neither the Company nor the Consortium has entered into any binding commitment with any party for the acquisition of equity in FESCO. Any such commitment would only be made following satisfactory completion of due diligence, receipt of all applicable corporate and regulatory approvals, and a determination that the transaction is commercially viable.

At this stage, the Company, through the Consortium, intends only to undertake a comprehensive due diligence exercise and evaluate the viability of the potential acquisition opportunity.

You may please inform the TREC holders accordingly.

Yours sincerely,

For and behalf of
The Hub Power Company Limited

THE HUB POWER COMPANY LIMITED

Faiza Kapadia Raffay
Company Secretary

Cc: 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	August 28, 2026
Exact Name of Company as specified in its Memorandum	The Hub Power Company Limited
Registered Address of the Company	9th 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

THE HUB POWER COMPANY LIMITED