



The Hub Power Company Ltd

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Karachi Pakistan F +92 21 3587 0397

PSX-8369

October 20, 2026

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

Dear Sir,

**Subject: RESOLUTIONS PASSED AT THE 35TH ANNUAL GENERAL MEETING
OF THE HUB POWER COMPANY LIMITED**

In accordance with the Clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find enclosed herewith the resolutions passed by the Members at the 35th Annual General Meeting of The Hub Power Company Limited held today on October 20, 2026.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of
The Hub Power Company Limited


Faiza Kapadia Raffay
Company Secretary



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE
35TH ANNUAL GENERAL MEETING**

I, Faiza Raffay Kapadia, Company Secretary, The Hub Power Company Limited do hereby certify that the following resolutions were passed by the Members of the Company in their 35th Annual General Meeting held on October 20, 2026:

QUOTE:

“RESOLVED THAT the Annual Audited Financial Statements, both standalone and consolidated, of the Company for the year ended June 30, 2026 together with the Directors’ Report, Auditor’s Report and the Chairman’s Review, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor’s Review Report on the said Statement of Compliance, be, and are hereby approved.

RESOLVED THAT the payment of final cash dividend for the year ended June 30, 2026 at Rs.5 per share (50%) to those shareholders whose names appear in the Register of Members on October 12, 2026 be and is hereby approved.

RESOLVED THAT that M/s A.F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointed statutory auditors of the Company for a term ending at the conclusion of the next Annual General Meeting of the Company at a mutually agreed fee. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.”

END QUOTE
October 20, 2026

For and on behalf of
THE HUB POWER COMPANY LIMITED



Faiza Kapadia Raffay
Company Secretary

