The Hub Power Company Ltd
9th 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 - 8377

November 2, 2026

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

Subject: **Credit of Final Cash Dividend (D-60)**

Dear Sir,

This is to inform you that The Hub Power Company Limited ("Company") has credited the final cash dividend of Rs. 5/- per share, i.e., 50% for the year ended June 30, 2026, as announced by the Board of Directors in their meeting held on August 27, 2026, into the designated bank accounts of the shareholders on November 2, 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

THE HUB POWER COMPANY LIMITED

cc: The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad-44000. Pakistan.