

11th 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-7694

May 29, 2019

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

Subject:

Last Date of Payment and Subscription of Right Issuance

Dear Sir,

With reference to the subject matter above, we notify that due to Public Holiday on June 04, 2019, the last date of payment and subscription of rights shares will now be June 03, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of The Hub Power Company Limited

Shaharyar Nashat

Company Secretary