



The Hub Power Company Ltd

9<sup>th</sup> 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 - 8120

March 28, 2023

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

**SUBJECT: DISBURSEMENT OF 2<sup>ND</sup> INTERIM CASH DIVIDEND (D-48)**

Dear Sir,

We are pleased to inform you that on March 28, 2023, The Hub Power Company Limited (“Company”) has credited the respective banks accounts of entitled members with the amount payable in respect of the 2<sup>nd</sup> Interim Cash Dividend of Rs. 5.75 per share i.e., 57.5% as approved by the Board of Directors in its meeting held on February 27, 2023.

In accordance with the provision of the Companies Act, 2017, the Company has however, withheld the dividends of those shareholders who have not yet provided IBAN numbers and/or copy of their CNICs to the Company.

You are requested to disseminate information to the Members of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

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.