

PSX-8256

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

October 11, 2024

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

Subject: <u>Credit of Final Cash Dividend (D-54)</u>

Dear Sir,

We are pleased to inform you that the Final Cash Dividend @ Rs. 8.50/- per share i.e. 85%, for the year ended June 30, 2024 has been credited electronically into the designated bank accounts of the shareholders of the Company on October 11, 2024. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provision of the Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their 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 sincerely,

For and behalf of

The Hub Power Company Limited

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Faiza Kapadia Raffay Company Secretary

Company Secretary

cc: The Director,

Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad-44000. Pakistan.