



The Hub Power Company Ltd

09th 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-8258

October 17, 2024

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

Subject: Disclosure of Material Information

Dear Sir / Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Rule 5.6.1. of the Rule Book of the Pakistan Stock Exchange Limited (“PSX”), and in continuation to our earlier letter dated June 21, 2024, we hereby convey the following information:

Mega Motor Company (Private) Limited, an associated company of The Hub Power Company Limited (the “Company”) has entered into a Master Supply & Manufacture Agreement with BYD Auto Industry Company Limited to manufacture, market, distribute and sell BYD brand passengers vehicles (“Licensed Products”) in Pakistan and Technical License Agreements for the Licensed Products.

BYD’s leading technology coupled with our local expertise will catapult Pakistan’s automotive sector into the future offering customers variety and choice from the world’s leading automotive technology company.

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

Yours sincerely,

For and behalf of
The Hub Power Company Limited

Faiza Kapadia Raffay
Company Secretary



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



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Annexure A Disclosure Form

Name of Company	The Hub Power Company Limited
Date of Report	October 17, 2024
Exact Name of Company as specified in its Memorandum	The Hub Power Company Limited
Registered Address of the Company	9 th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, Pakistan 75600
Contact Information	Faiza Kapadia Raffay (General Manager Legal & Company Secretary) Email: faiza.kapadia@hubpower.com

Disclosure of inside information by listed company

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Yours Sincerely,

For and behalf of
The Hub Power Company Limited

Faiza Kapadia Raffay
Company Secretary

