

**FINAL NOTICE TO SHAREHOLDERS TO FILE CLAIMS OF
UNCLAIMED DIVIDEND - D45 (PHASE V)**

Notice is hereby given that the dividend declared by The Hub Power Company Limited (The Company) dated October 20th, 2021 details whereof are appearing on the Company's website www.hubpower.com have remained unclaimed for a period of three years, from the date these dividends were declared.

That a notice was sent by registered post, acknowledgement due, on the last known addresses of shareholders dated January 26th, 2025 to submit their claims within three months to the Company's Share Registrar, but no reply has been received.

That the Company hereby invites claims from the shareholders to be lodged within 90 days from the date of this notice to Share Registrar at its address given below:

M/s. FAMCO Share Registration Services (Pvt) Limited.

The Hub Power Company Limited | 8-F, Near Hotel Faran, Nursery, Block-6,
P.E.C.H.S., Shahra-e-Faisal, Karachi.

Tel: 021-34380101-05 | Fax: 021-34380106 | Email: info.shares@famcosrs.com.pk

In case no claims are received within the given period from this Notice, the Company shall proceed to deposit the unclaimed dividends with Federal Government pursuant to the provisions of Sub-section (2) of Section 244 of the Act.

Dated:
April 29, 2025

For and on the behalf
The Hub Power Company Limited
Company Secretary