

PSX 2270

December 23, 2016

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

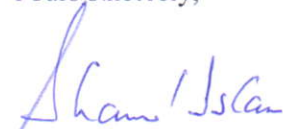
Dear Sir,

Subject: Disclosure of Material Information

Pursuant to Regulation 5.19.13(c) of the Rule Book of Pakistan Stock Exchange Limited and Section 96 of the Securities Act, 2015, we would like to inform the Stock Exchange that The Hub Power Company Limited has today filed the Scheme of Arrangement in the High Court of Sindh for the demerger of its Narowal Plant into its wholly owned subsidiary Narowal Energy Limited. However, the hearing could not take place today and would be taken up by the Court at its discretion.

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

Yours sincerely,



Shamsul Islam
Company Secretary

cc: The Director Enforcement, Securities and Exchange Commission of Pakistan, NIC Building,
Islamabad