

Ref: 2372

April 03, 2017

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

Dear Sir,

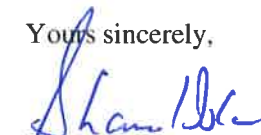
Subject: Disclosure of Material Information

Pursuant to Regulation 5.19.13(c) of the Rule Book of Pakistan Stock Exchange Limited ("Exchange") and Section 96 of the Securities Act, 2015,

We would like to inform the Stock Exchange that Global Depository Receipts (GDRs) of The Hub Power Company Limited has been delisted from the Luxembourg Stock Exchange.

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

**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

NAME OF COMPANY: THE HUB POWER COMPANY LIMITED

DATE OF REPORT: April 03, 2017

NAME OF COMPANY AS SPECIFIED IN ITS MEMORANDUM: THE HUB
POWER COMPANY LIMITED

COMPANY'S REGISTERED OFFICE:
11TH FLOOR, OCEAN TOWER, BLOCK 9, MAIN CLIFTON ROAD,
KARACHI

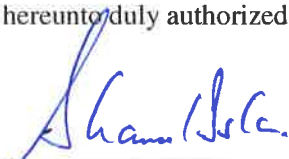
CONTACT INFORMATION:
SHAMSUL ISLAM, COMPANY SECRETARY
TEL # +92 21 35874677-86

Disclosure of inside information by listed company in terms of section 15D(1).

We would like to inform the Stock Exchange that Global Depository Receipts (GDRs) of The Hub Power Company Limited has been delisted from the Luxembourg Stock Exchange.

SIGNATURES

In case of a company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.



Company Secretary