



The Hub Power Company Ltd.

11th Floor, Ocean Tower  
Block-9, Main Clifton Road  
Karachi, Pakistan

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+92 21 3583 9018  
F +92 21 3587 0397

PSX-2445

June 29, 2017

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

Dear Sir,

**Dispatch of Third Interim Dividend @ 20% for the year ending June 30, 2017**

We are pleased to inform you that the dividend warrants in respect of Third Interim Cash Dividend at Rs. 2.00 per share, 20% for the year ending June 30, 2017 have been dispatched to all shareholders, except those who have not yet provided their Computerized National Identity Cards (CNICs), by registered post or through courier service on June 22, 2017.

Dividend warrants payable in foreign currency are being dispatched in accordance with the requirements of the State Bank of Pakistan.

In case members, do not receive their dividend warrants, such members are requested to contact the Company's Registrar, Messrs. FAMCO Associates (Pvt) Limited at the contact details given below:

**Messrs FAMCO Associates (Pvt) Limited**

8-F, Block 6, PECHS, Nursery,  
Next to Faran Hotel,  
Shahrah-e-Faisal,  
Karachi.

Phone: 021-34380101-5  
Fax: 021-34380106

Kind regards,

A handwritten signature in blue ink, appearing to read 'Shamsul Islam'.

Shamsul Islam  
Company Secretary

CC: The Director Enforcement  
Securities and Exchange Commission of Pakistan  
Government of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad