



growth through energy

THE HUB POWER COMPANY LIMITED

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Website: <http://www.hubpower.com>

Ref No: 416 KSE

June 25, 2012

Mr. Muhammad Ghufan,
Deputy General Manager, Company Affairs,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

Acquisition of Shares of Hubco

Further to our letter No. 399-KSE dated June 12, 2012 on the above subject; we have now received the shareholdings from CDC as on June 15, 2012 and confirm the following shareholdings of Cyan Ltd., Dawood Hercules Corporation Ltd and DH Fertilizers Ltd.,

| Name of the Companies | Total Shareholdings after acquisition from National Power No. of Shares (in Million) | Percentage of shareholdings (%) |
|---------------------------|---|---------------------------------|
| Cyan Limited | 42.560 | 3.68 |
| Dawood Hercules Corpn Ltd | 35.480 | 3.07 |
| DH Fertilizers Limited | 102.260 | 8.84 |

We hope that the above will meet with your requirements.

Thanks and regards


Shamsul Islam
Company Secretary