

THE KARACHI STOCK EXCHANGE LIMITED

KSE/N- 4157

NOTICE

September 14, 2012

Reproduced hereunder the contents of letter No. KSE-C-883-6668 dated September 12, 2012 sent to THE HUB POWER COMPANY LIMITED, by the Exchange and response received from the company vide their letter No. 533/KSE dated September 13, 2012, for information of all concerned.

**THE KARACHI
STOCK EXCHANGE
LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
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Ref. No. KSE/ C-883-6668

September 12, 2012

Courier Service

The Company Secretary
The Hub Power Company Limited
3rd Floor, Islamic Chamber of Commerce Building
ST-2/A, Block - 9, Clifton,
Karachi

Dear Sir,

Subject: Acquisition of share of Hub Power Company Limited

Enclosed please find herewith a letter dated September 11, 2012 received from DH Fertilizers Limited on the subject.

You are requested to confirm the above immediately and also communicate the percentage of shareholding in the capital of the company pursuant to the acquisition of 4,787,500 shares by DH Fertilizers Limited.

This information is required in order to ascertain the disclosure requirements under the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Ordinance, 2002.

Yours sincerely,

Muhammad Ghufan
Deputy General Manager – Company Affairs

Encl: As above.