



# THE HUB POWER COMPANY LIMITED

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February 17, 2015, 15:25:32

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Company plans to setup a coal based Power Plant next to its existing Plant at Hub Site with a joint venture partner. The Company also plans to manage the O&M of the new coal based power plant and to create synergy, believes that it would be viable to have both the plants operated by the same O&M company rather than having different operators for each of the plants. Therefore, the Company is working very closely with the existing operator for a smooth termination of the present O&M Agreement. Necessary notification under the O&M contract has been issued. It is expected that this transition will be completed by January 2016.

Yours Sincerely,