



The Hub Power Company Ltd.

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Ref No. 1973

April 29, 2016

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

Subject: **REVISED BOOK CLOSURE DATES FOR FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2016**

This refers to our letter dated April 28, 2016 Ref No. 1971 and telecom with your Mr. Ali Akber on the captioned subject.

Kindly note that the date of our Book Closure is Revised/Extended by us. The Share Transfer Books of the Company will now be closed from June 06, 2016 to June 13, 2016 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. Famco Associates (Pvt.) Ltd, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on June 04, 2016 will be treated in time for the purpose of entitlement of 35% (Rs. 3.5 per share) interim dividend for the third quarter ended March 31, 2016 to the transferees.

Kind regards

  
Shamsul Islam  
Company Secretary