



The Hub Power Company Ltd.

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

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PSX-2006

June 30, 2016

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

Dear Sir,

**Dispatch of Interim Dividend @ 35% for the year ending June 30, 2016**

We are pleased to inform you that the dividend warrants in respect of interim cash dividend at Rs 3.50 per share, 35% for the year ending June 30, 2016 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 27, 2016.

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,

  
Shamsul Islam  
Company Secretary

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