



The Hub Power Company Ltd.

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December 13, 2016

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

Subject: **Disclosure of Material Information**

Dear Sir,

Pursuant to Regulation 5.19.13(c) of the Rule Book of Pakistan Stock Exchange Limited and Section 96 of the Securities Act, 2015, we would like to inform the Stock Exchange that the Private Power & Infrastructure Board (PPIB) has issued Letter of Support (LOS) dated December 09, 2016 to Thar Energy Limited (TEL), a wholly owned subsidiary of The Hub Power Company Limited for developing a 330 MW Mine Mouth Power Project at Thar. TEL would have to achieve Financial Close for the Project within nine months.

You are requested to disseminate the information to the Members of the Exchange accordingly.

With kind regards,

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Shamsul Islam".

Shamsul Islam  
Company Secretary

cc: The Director Enforcement, Securities and Exchange Commission of Pakistan, NIC Building,  
Islamabad