



The Hub Power Company Ltd.

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

T +92 21 3587 4677-86
+92 21 3583 9018
F +92 21 3587 0397

PSX 2289

January 11, 2016

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

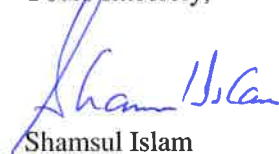
Dear Sir,

Subject: Disclosure of Material Information

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 Hub Power Company Limited "the Company" in its Board Meeting, being held today, has decided to exercise the option to increase its shareholding in China Power Hub Power Generation Company (Private) Limited (CPHGC), formed to set-up 2x660MW imported Coal based Power Plant at Hub, through its wholly owned subsidiary, Hub Power Holdings Limited, from 26% to 47.5%.

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

Yours sincerely,


Shamsul Islam
Company Secretary

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