

**Form – 25**  
March 15, 2018

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

Subject: Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Hub Power Company (HUBCO) has signed the Shareholders' Agreement on March 15, 2018 with Fauji Fertilizer Company Limited (FFC) and China Machinery Engineering Corporation (CMEC) for equity injection into Thar Energy Limited (TEL) by HUBCO of 60%, FFC 30% and CMEC 10%.

The proposed equity investment will be subject to obtaining of all necessary corporate and regulatory approvals by the companies involved, i.e. HUBCO, FFC, CMEC and TEL. A disclosure form as required under S.R.O 143 (1)/2012 is annexed herewith.

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

Yours Sincerely



Shaharyar Nashat  
Company Secretary

cc: Director/HOD  
Surveillance, Supervision and Enforce Department  
Securities and Exchange Commission of Pakistan,  
NIC Building,  
Islamabad

**DISCLOSURE FORM**  
**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969**

Karachi  
March 15, 2018

Name of the Company: The Hub Power Company Limited

Date of Report: March 15, 2018

Company's Registered Office:  
11<sup>th</sup> Floor, Ocean Tower, Block 9, Main Clifton Road, Karachi

Contact Information:                   Shahrayar Nashat  
  Company Secretary  
  Telephone +92 21 3587 4677-86 (Ext: 207)

Disclosure of inside information by listed company in terms of section 15D (1).

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**SIGNATURE**

In case of company, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
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Shaharyar Nashat  
Company Secretary