

March 19, 2018

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

Dear Sir,

Sale of Shares in The Hub Power Company Ltd

This is to inform you that the following Directors/related parties/substantial shareholder of THE HUB POWER COMPANY LIMITED (HUBCO) have sold their entire shareholding in HUBCO on March 16, 2018 to Mega Conglomerate (Private) Limited at a price of PKR 105.12 per share {Rs. 106.50 after adjustment of Rs. 1.38 (Post tax recent dividend of Rs. 1.50 per share)}

S.No.	Name of Director	No. of Shares Sold
1.	Mr. Hussain Dawood - Director	4,090,500
2.	Mrs. Kulsum Dawood (Spouse)	532,105
3.	Mr. Abdul Samad Dawood - Director	7,347,000
4.	Dawood Corporation (Pvt.) Ltd	227,000
5.	Cyan Limited	10,000,000
6.	Dawood Hercules Corporation Ltd.	172,582,000

You may please inform your members accordingly.

Kind regards,



Shaharyar Nashat
Company Secretary

Cc: Director/HOD
Surveillance, Supervision and Enforcement Department
SECP, Islamabad