

PSX-3045

May 24, 2018

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 Pakistan Stock Exchange that The Hub Power Company Limited has signed a Memorandum of Understanding with FWO Enjazat L.L.C to explore collaboration on various business opportunities in energy, water and mining sectors. FWO Enjazat is a partnership between Frontier Works Organization (FWO) and the Private Office of His Highness Sheikh Ahmed Dalmook Al Maktoum, both being large scale developers and having multiple businesses across Pakistan, Africa, Middle East and South Asian regions and is based out of the U.A.E.

Hubco and FWO Enjazat are interested in collaborating on various business opportunities and developing business partnerships across multiple sectors in Pakistan and abroad, with special focus on energy, water recycling and desalination, infrastructure development and mining.

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

Yours sincerely,



Shaharyar Nashat
Company Secretary

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

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

NAME OF COMPANY: THE HUB POWER COMPANY LIMITED

DATE OF REPORT: May 24, 2018

NAME OF COMPANY AS SPECIFIED IN ITS MEMORANDUM:
THE HUB POWER COMPANY LIMITED

COMPANY'S REGISTERED OFFICE:
11TH FLOOR, OCEAN TOWER, BLOCK 9, MAIN CLIFTON ROAD,
KARACHI

CONTACT INFORMATION:
SHAHARYAR NASHAT, COMPANY SECRETARY
TEL # +92 21 35874677-86

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

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SIGNATURES

In case of a company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.



Company Secretary