

PSX 3191

27 December 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 Stock Exchange that The Hub Power Company Limited (HUBCO) and China Power International Pakistan Investment Ltd (CPIPIL) have agreed the valuation and HUBCO now intends to increase its shareholding in China Power Hub Power Generation Company (Private) Limited (CPHGC), through its wholly owned subsidiary, Hub Power Holdings Limited, from 26% to 47.5%. The increase in shareholding will be subject to corporate and regulatory approvals in China and Pakistan.

CPHGC is a joint-venture between HUBCO and CPIPIL to set-up a 2x660MW imported coal-based Power Plant at Hub, Balochistan.

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