

Extract of the Resolutions passed by the Board of Directors of the Hub Power Company Limited (“Company”) in their meeting held on June 14, 2019 at the registered office of the Company.

At the meeting of the Board of Directors of the Company, the Directors were informed that pursuant to the resolutions passed by the Board of Directors on April 1, 2019, a right issue of shares of the Company in the aggregate amount of Rs.7,000,000,000 (Rupees Seven Billion only) divided into 140,000,000 ordinary shares of Rs.50 each, was carried out. The Directors were further informed that as on the last date of payment of the subscription amounts i.e. June 3, 2019, an amount of Rs.6,822,419,000 (Rupees Six Billion Eight Hundred Twenty Two Million Four Hundred and Nineteen Thousand only) had been subscribed as per the subscription results presented to the Board, whilst the balance amount of Rs.177,581,000 (Rupees One Hundred Seventy Seven Million Five Hundred Eighty One Thousand only) remains unsubscribed (i.e. amounting to 3,551,620 shares) (“Unsubscribed Shares”).

Pursuant to Section 83 (1) (a) (iv) of the Companies Act, 2017, the Companies (Further Issue of Shares) Regulations, 2018 and the Rules and Regulations of the Pakistan Stock Exchange Limited, the Company is required to arrange for payment of the Unsubscribed Shares, and the directors may offer / allot the same in the manner they deem fit.

Consequently, the following resolutions were passed by the Board of Directors of the Company:

FURTHER RESOLVED THAT the 3,551,620 unsubscribed shares amounting to Rs.177,581,000 (Rupees One Hundred Seventy Seven Million Five Hundred Eighty One Thousand only), be and are hereby allotted to as per list attached.

FURTHER RESOLVED THAT all necessary steps and actions be taken in accordance with the applicable laws for completion of the Right Issue process.

FURTHER RESOLVED THAT the Chief Executive, the Chief Financial Officer and the Company Secretary, be and are hereby jointly or severally authorized to take all necessary steps, and do all other acts, deeds and things, including any ancillary or incidental actions to give effect to the above resolutions including but not limited, offering the unsubscribed shares in the manner directed by the Board, carrying out discussions and negotiations for subscription of the unsubscribed shares, confirming allotment of the said shares and completing the Right Issue process.


Shaharyar Nashat
Company Secretary

Dated: June 28, 2019

THE HUB POWER COMPANY LIMITED

LIST OF SHAREHOLDERS TO WHOM UNSUBSCRIBED SHARES ALLOTTED

S. No.	Name	No. of Shares Subscribed	Subscription Amount
1	Saad Iqbal	8124	406,200.00
2	Mega Conglomerate	1061221	53,061,050.00
3	Allied Bank Limited	622267	31,113,350.00
4	Fauji Foundation	460008	23,000,400.00
5	Khalid Mansoor	37640	1,882,000.00
6	Tahir Jawaid	45250	2,262,500.00
7	Ruhail Muhammad	37640	1,882,000.00
8	Saleemullah Memon	37639	1,881,950.00
9	Kamran Kamal	37639	1,881,950.00
10	Farrukh Rasheed	28125	1,406,250.00
11	Faheem Aarsal	37639	1,881,950.00
12	Mohammed Uneeb	37639	1,881,950.00
13	Abdul Nasir	37639	1,881,950.00
14	Abubakar Hafiz	2350	117,500.00
15	Aamer Abdul Razzak	5450	272,500.00
16	Abdul Azeem	5450	272,500.00
17	Muhammad Danish Qureshi	1200	60,000.00
18	Abdul Hameed	2350	117,500.00
19	Abdul Moiz	2000	100,000.00
20	Abdul Qayyum Arain	5450	272,500.00
21	Abdul Rasheed	5450	272,500.00

22	Abdul Samad Khokhar	2350	117,500.00
23	Abdul Waheed Awan	5450	272,500.00
24	Abdus Salam Ahmad Bawany	5450	272,500.00
25	Abid Ali	5450	272,500.00
26	Abou Saeed Mehmood Shah	5450	272,500.00
27	Adnan Shabbir	5450	272,500.00
28	Aftab Ahmed	2350	117,500.00
29	Atif Naeem	800	40,000.00
30	Ahmed Aftab	5450	272,500.00
31	Ahmed Saeed Khan	2350	117,500.00
32	Ahsan Hamid	5450	272,500.00
33	Akhtar Hussain	2350	117,500.00
34	Al Nassar Surani	5450	272,500.00
35	Ali Asim	5450	272,500.00
36	Ali Saeed Faroqui	5450	272,500.00
37	Ameen Ahmed	5450	272,500.00
38	Amir Bashir	5450	272,500.00
39	Amir Mahmood	2350	117,500.00
40	Amjad Ali Raja	5450	272,500.00
41	Ammad Riaz	4000	200,000.00
42	Areeba Khan	5450	272,500.00
43	Asad Ahmed	5450	272,500.00
44	Asad Ali	5450	272,500.00
45	Asad Muhammad Rafique	2350	117,500.00

46	Asim Khan	5450	272,500.00
47	Asim Rafat Khan	5450	272,500.00
48	Atiq ur Rehman	5450	272,500.00
49	Ayaz Hussain	5450	272,500.00
50	Azam Abrar Faridi	5450	272,500.00
51	Babar Mahmood Siddiqui	5450	272,500.00
52	Babar Razzak	2350	117,500.00
53	Bakir Hussain	5450	272,500.00
54	Berishna Bashir	5450	272,500.00
55	Bhagwan Das	5450	272,500.00
56	Bilal Iqbal	5450	272,500.00
57	Dania Mansoor	5450	272,500.00
58	Danyaal Jamal	5450	272,500.00
59	Fahad Mazhar	5450	272,500.00
60	Fahad Noor	5450	272,500.00
61	Faisal Aziz	5450	272,500.00
62	Faisal Dilbagh	5450	272,500.00
63	Faisal Munir	5450	272,500.00
64	Faizan Aqeel Farooqui	5450	272,500.00
65	Farhan Khaliq Awan	5450	272,500.00
66	Farhana Hanif	5450	272,500.00
67	Fariha Javed	5450	272,500.00
68	Fatjad Ahmed	5450	272,500.00
69	Farooq Azam	2350	117,500.00

70	Farrukh Ali Khan	2350	117,500.00
71	Fatima Maryam	2350	117,500.00
72	Ghulam Mustafa Athar	5450	272,500.00
73	Ghulam Waqas Shahzad	2350	117,500.00
74	Gulab	2350	117,500.00
75	Hafiz Muhammad Noman	5450	272,500.00
76	Hafiz Syed Mudassir Ali	5450	272,500.00
77	Hafiz Umair Ahmad	2350	117,500.00
78	Hafiz Zahid Mahmood	2350	117,500.00
79	Hammad Ur Rehman Khan	2350	117,500.00
80	Hania Shahid	5450	272,500.00
81	Hassan Javed	5450	272,500.00
82	Hassan Karim	5450	272,500.00
83	Hassan Kasbati	5450	272,500.00
84	Haya Nawab	2000	100,000.00
85	Rehana Jabeen	1000	50,000.00
86	Ikhlaq Ahmed	5450	272,500.00
87	Imran Ahmad	5450	272,500.00
88	Imran Hanif	5450	272,500.00
89	Imtiaz Ahmed	5450	272,500.00
90	Iqbal Muhammad	5450	272,500.00
91	Iqra Jahangir Raja	2350	117,500.00
92	Irfan Ahmed Siddiqi	5450	272,500.00
93	Irfan Bashir	5450	272,500.00

94	Irfan Mohammad Amin	5450	272,500.00
95	Jamal Abdul Nasir	5450	272,500.00
96	Jatindar Kumar	2350	117,500.00
97	Jawad Ali	3600	180,000.00
98	Julia Ambreen	5450	272,500.00
99	Junaid Tayyab	5450	272,500.00
100	Kaleem Ullah Khan	2350	117,500.00
101	Kamal Rahim	5450	272,500.00
102	Kamran Ali	2350	117,500.00
103	kamran Mehboob	5450	272,500.00
104	Karamat Ali	5450	272,500.00
105	Khalid Mahmood	5450	272,500.00
106	Ibtehaj Pervez	550	27,500.00
107	Khawaja Raza Mehdi	2000	100,000.00
108	Khawar Alam	2350	117500
109	Khurram Abdullah	5450	272,500.00
110	Zia ul Haq	2300	115,000.00
111	Khurram Akhtar Jamili	5450	272,500.00
112	Liaquat Ali	5450	272,500.00
113	M. Iqbal Ahmed Khan	5450	272,500.00
114	Maha Gul	2350	117,500.00
115	Mahanoor Abdul Rahim	5450	272,500.00
116	Maher Ali Ansari	5450	272,500.00
117	Mazhar iftikhar	4550	227,500.00
118	Mehmood Aziz	5450	272,500.00

119	Mirza Muhammad Ali Baig	5450	272,500.00
120	Mohammad Asim Rashid	5450	272,500.00
121	Mohammad Faraz	5450	272,500.00
122	Mohammad Habibullah Khan	2000	100,000.00
123	Muhammad Aftab	5450	272,500.00
124	Muhammad Alamgir	5450	272,500.00
125	Muhammad Arfan	2350	117,500.00
126	Muhammad Ashfaq	5450	272,500.00
127	Muhammad Asif Iqbal	5450	272,500.00
128	Muhammad Aslam Khan	5450	272,500.00
129	Muhammad Ayaz	5450	272,500.00
130	Muhammad Ayaz Khan	5450	272,500.00
131	Muhammad Azhar Jamil Khan	5450	272,500.00
132	Muhammad Emmad ANwar	5450	272,500.00
133	Muhammad Faizan	5450	272,500.00
134	Muhammad Faizan Pasha	5450	272,500.00
135	Muhammad Farhan khan	5450	272,500.00
136	Muhammad Hassan Shaikh	2350	117,500.00
137	Muhammad Idrees	2350	117,500.00
138	Muhammad Imran	2350	117,500.00
139	Muhammad Imran Khan	2000	100,000.00
140	Muhammad Irfan	5450	272,500.00
141	Muhammad Irfan Ali	2000	100,000.00
142	Muhammad Islahuddin	5450	272,500.00

143	Muhammad Khawar Rashid	2350	117,500.00
144	Muhammad Khurram Iqbal	5450	272,500.00
145	Muhammad Khurram Javed	5450	272,500.00
146	Muhammad Naeem Asad	2350	117,500.00
147	Muhammad Naseer Khan	5450	272,500.00
148	Muhammad Naveed Anwer	2000	100,000.00
149	Muhammad Ovais	5450	272,500.00
150	Muhammad Saqib	5450	272,500.00
151	Muhammad Saud Khan	5450	272,500.00
152	Muhammad Shahid	5000	250,000.00
153	Muhammad Shahzad Nasim	5450	272,500.00
154	Muhammad Sohail	5450	272,500.00
155	Muhammad Sumair	5450	272,500.00
156	Muhammad Talha (HR)	5450	272,500.00
157	Muhammad Tanveer Afzal	5450	272,500.00
158	Muhammad Tarique	5450	272,500.00
159	Muhammad Tayyab Qamar	5450	272,500.00
160	Muhammad Tayyub Saeed	2000	100,000.00
161	Muhammad Usama Malik	5450	272,500.00
162	Muhammad Usama Zubair	5450	272,500.00
163	Muhammad Usman	2350	117,500.00
164	Muhammad Usman Faisal	5450	272,500.00
165	Muhammad Ussama Bin Sajid	2350	117,500.00
166	Muhammad Wahaj Nadeem	5450	272,500.00

167	Muhammad Yasir	5450	272,500.00
168	Muhammad Yasir	5450	272,500.00
169	Muhammaed Pervaiz	2350	117,500.00
170	Muhammed Hamid Ali	5450	272,500.00
171	Munawar Hussain	5450	272,500.00
172	Mustafa Giani	5450	272,500.00
173	Mustafa Shabbir	5450	272,500.00
174	Najam Din Pirzada	5450	272,500.00
175	Najmul Hasan Najmi	5450	272,500.00
176	Naseer Ahmed shaheen	2350	117,500.00
177	Muneer Akber	1500	75,000.0
178	Javed Iqbal	1350	67,500.00
179	Naseer Hanif Junjua	2350	117,500.00
180	Nasir Mahmood	5450	272,500.00
181	Nasir Rasool	5000	250,000.00
182	Nauman Ilyas	4000	200,000.00
183	Naveed Rabbani	5450	272,500.00
184	Noman Sohail	5450	272,500.00
185	Noor ul Islam Babir	2350	117,500.00
186	Osama Altaf	5450	272,500.00
187	Qausain Ali	5450	272,500.00
188	Ramlah Durrani	5450	272,500.00
189	Rana Abdul Rauf	5450	272,500.00
190	Rana Tariq Ejaz	5450	272,500.00

191	Rukhama Mujtuba	5450	272,500.00
192	Saeed Ahmed	5450	272,500.00
193	Sahar Tauqir	5450	272,500.00
194	Sajid Farooq	2350	117,500.00
195	Sajid Hussain	3150	157,500.00
196	Saleem Qureshi	5450	272,500.00
197	Salman Rasheed	2350	117,500.00
198	Saniya Saeed Khan	5450	272,500.00
199	Sarmad Sheraz	2350	117,500.00
200	Sebastian Anthony	5450	272,500.00
201	Shafqat Ali	2350	117,500.00
202	Shah Mohammad Shad	5450	272,500.00
203	Shaharyar Nashat	5450	272,500.00
204	Shahid Sami	5450	272,500.00
205	Shahnawaz Ahmed	5450	272,500.00
206	Shariq Ali Khan	2350	117,500.00
207	Sheikh Eidi Amin	5450	272,500.00
208	Sheraz Pervaiz	5450	272,500.00
209	Shoaib Athar Baqai	5450	272,500.00
210	Sohaib Arshad	2350	117,500.00
211	Sohail Khan	5450	272,500.00
212	Syed Aiman Afzal Hussaini	5450	272,500.00
213	Syed Ali Mehmood Rizvi	3000	150,000.00
214	Syed Bilal Ali Zaidi	5450	272,500.00

215	Syed Farhan Hassan Naqvi	5450	272,500.00
216	Syed Hassan Abbas Naqvi	5450	272,500.00
217	Syed Mohammad Asim	5450	272,500.00
218	Syed Mohammad Raza Rizvi	5450	272,500.00
219	Syed Muhammad Saeed Kazmi	5450	272,500.00
220	Syed Noorul Ahmad	5450	272,500.00
221	Syed Pir Wali Shah	5000	250,000.00
222	Syed Raees Ahmed	5450	272,500.00
223	Syed Shumaz Ahmed	5450	272,500.00
224	Syeda Rafia Batool	2350	117,500.00
225	Tabassum Samreen	5450	272,500.00
226	Talha Ahmed Nizami	5450	272,500.00
227	Tanveer Ahmed	2350	117,500.00
228	Tanzeela Saleem	5450	272,500.00
229	Tariq Ahmed Khan	5450	272,500.00
230	Tariq Aziz	5450	272,500.00
231	Tariq Farid	2350	117,500.00
232	Trevor Fernandes	5450	272,500.00
233	Umar Shehryar Subzwari	5450	272,500.00
234	Umer Shahzad Yousuf	5450	272,500.00
235	Updesh Thakwani	5450	272,500.00
236	Usman Mazhar Ahsan	5450	272,500.00
237	Uzair Jamil	2350	117,500.00
238	Waqar Ahmed	5450	272,500.00

239	Waqar Ahmed Abbasi	2350	117,500.00
240	Waqar Manzoor	5450	272,500.00
241	Waqas ur Rehman Hashmi	5450	272,500.00
242	Wasiuddin	5450	272,500.00
243	Yaseen Siddiqui	5450	272,500.00
244	Younas Khan Afridi	5450	272,500.00
245	Zaheeruddin	2350	117,500.00
246	Zara Saeed	5450	272,500.00
247	Zulfiqar Ali Shah	5450	272,500.00
248	Zunaira Imran	2350	117,500.00
Total		3551620	177,581,000.00


SHAHARYAR NASHAT
 Company Secretary
 The Hub Power Company Limited