



Hub Power Holdings Limited

9th Floor, Ocean Tower

T +92 21 3587 4677-86

Block-9, Main Clifton Road

+92 21 3583 9018

Karachi, Pakistan

F +9221 3587 0397

April 30, 2024

Ms. Asmaa Saleem Malik
Head of Listing
Listing Department
Pakistan Stock Exchange Limited
Karachi

Subject: Hub Power Holdings Limited — Book Closure of Sukuk Certificates

Dear Madam,

Please find enclosed notice for Book Closure of below mentioned Sukuk's 1st Principal and 7th Profit Payment

1. Sukuk Certificates 1st Issue – PKR 6 billion

Yours sincerely,

Fatima

Fatima Maryam
Group Treasurer



Hub Power Holdings Limited

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Ref No. 17482

April 30, 2024

The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B', S.M.C.H.S.
Main Shakra-e-Faisal
Karachi

Dear Sir,

In compliance with the provisions of Regulation No. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as under:

- **Name of Eligible Security: Hub Power Holdings Limited – Sukuk Certificates 1st Issue**
- **Certificates - 1st Principal and 7th Profit Payment**

Corporate Action:

Date on which the Notice of Annual / Extraordinary General Meeting / ARM (including Accounts) will be sent to the shareholders	Not Applicable
Date of Annual / Extraordinary General Meeting / ARM	Not Applicable
Regulation No. 12.1.1 Closure of Sukuk Transfer Books	May 03, 2024 to May 12, 2024 (both days inclusive)
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Not Applicable
Date on which allotment of bonus securities is proposed to be made	Not Applicable

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations. Thank you.

Yours sincerely,

Authorized Signatory

CC: M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi

The General Manger, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi