



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

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area,
Islamabad

Subject: Sale of shares in The Hub Power Company Limited

Dear Sirs:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.19.13 (c) of the Pakistan Stock Exchange Regulations, the Company has executed the sale of 172,582,000 ordinary shares in the Hub Power Company Limited 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)}.

You are requested to disseminate the above decision to the member of TRE certificate holders.

Sincerely yours,

Shafiq Ahmed
Company Secretary

Cc:
The Company Secretary
HUB Power Company Limited
11th Floor, Ocean Tower, G-3, Block-9
Main Clifton Road, P.O. Box No. 13841,
Karachi – 75600



DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company:	Dawood Hercules Corporation Limited Dawood Centre, M.T. Khan Road Karachi
Date of Report:	March 16, 2018
Contact Information	Shafiq Ahmed Company Secretary Dawood Hercules Corporation Limited Dawood Centre, M.T. Khan Road, Karachi Tel Number: 021 – 35686001 Fax Number: 021 – 35633927 Email Address: shafiq.ahmed@dawoodhercules.com

Disclosure of inside information by listed company in terms of Section 15D (1):

Public disclosure of inside information, which directly concerns the listed securities.

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.19.13 (c) of the Pakistan Stock Exchange Regulations, the Company has executed the sale of 172,582,000 ordinary shares in the Hub Power Company Limited 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)}.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Dawood Hercules Corporation Limited

Shafiq Ahmed
Company Secretary

Dated : March 16, 2018