

PSX 7837

20th April, 2020

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

THE HUB POWER COMPANY LIMITED - BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28 April 2020 at 10:00 a.m. via video-link, to consider the Third Quarter Accounts for the year ended March 31, 2020 for declaration of any entitlement.

As required under Clause 5.6.1 (d) of the Rule Book of the Exchange, the Company had declared the "Closed Period" from Monday, 20 April 2020 to Tuesday, 28 April 2020 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Shaharyar Nashat
Company Secretary

Cc: Director/HOD Surveillance, Supervision and Enforcement Department SECP, Islamabad