

PSX 7859

10 August 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 Wednesday, 19 August 2020 at 10:00 a.m. via video-link, to consider the Annual Accounts for the year ended June 30, 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 Tuesday, 11 August 2020 to Wednesday, 19 August 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: The Director Enforcement, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad