



The Hub Power Company Ltd

09th Floor Ocean Tower T +92 21 3587 4677-86
Block-9, Main Clifton Road +92 21 3583 9018
Karachi Pakistan F +92 21 3587 0397

PSX-8059

September 26, 2022

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 inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 3, 2022, at 10:00 a.m. at the Company's Head Office, 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider the certain corporate action/entitlement for its shareholders.

As required under Clauses 5.6.4 & 5.9.3 of PSX Regulations, the Company has declared the "Closed Period" from Tuesday, September 27, 2022, to Monday, October 3, 2022 (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,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

Faiza Kapadia Raffay
Company Secretary



CC: The Director Enforcement, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad