

PSX - 8063

October 19, 2022

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

**THE HUB POWER COMPANY LIMITED - BOARD MEETING**

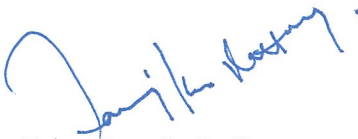
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2022 at 10:00 a.m. at the Company's Head Office, 9<sup>th</sup> Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve the quarterly financial statements of the Company for the period ended September 30, 2022.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Thursday, October 20, 2022 to Thursday, October 27, 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,



Faiza Kapadia Raffay  
Company Secretary



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