



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 4130

January 10, 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 Tuesday, January 18, 2022 at 10:00 a.m. at the Company's Head Office, 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider 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, January 11, 2022 to Tuesday, January 18, 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