



The Hub Power Company Ltd

9th 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 – 8018

April 19, 2022

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

Sub: Intimation for Board Meeting – The Hub Power Company Limited



Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 28, 2022 at 09:30 a.m. at the Company's Head Office, 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve the financial statements of the Company for the period ended March 31, 2022.

As required under Clause 5.6.4 & 5.9.3 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Wednesday, April 20, 2022 to Thursday, April 28, 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