



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 - 8044

August 16, 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, August 25, 2022 at 10:00 a.m. at the Company's Head Office, 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve the annual financial statements of the Company for the year ended 30th June 2022 for declaration of any entitlement.

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, August 17, 2022 to Thursday, August 25, 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".
A circular blue ink stamp with the text "THE HUB POWER COMPANY LIMITED" around the perimeter and a small star in the center.

Faiza Kapadia Raffay
Company Secretary

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