



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-8051

September 2, 2022

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

Sub: Revised Book Closure for holding of Annual General Meeting for the Year Ended June 30, 2022 – The Hub Power Company Limited (“Company”)

Dear Sir,

With reference to our letter No.8048 dated August 25, 2022 whereby the Company intimated to the Exchange regarding the date of holding of its Annual General Meeting (“AGM”) as October 4, 2022 at 10:00 am at Marriott Hotel, Karachi and also intimated the book closure dates from September 23, 2022 to October 4, 2022 (both days included).

The date of AGM of the Company has been scheduled / changed from October 4, 2022 to October 5, 2022 at the same time and venue. Therefore, the dates of book closure have also been revised which will be starting from September 26, 2022 to October 5, 2022.

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