



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 - 8108

February 15, 2023

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

BOARD MEETING - THE HUB POWER COMPANY LIMITED

Dear Sir,

We write with reference to our earlier letter No. 8099 dated February 6, 2023 whereby the Company intimated vis-à-vis holding of the meeting of the Board of Directors was scheduled on February 16, 2023 at 10:00 am at the registered office of the Company.

The said meeting of the Board of Directors of the Company is rescheduled and now will be held on Monday, February 27, 2023 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 half yearly financial statements of the Company for the period ended December 31, 2022.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Thursday, February 16, 2023 to Monday, February 27, 2023 (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".

Faiza Kapadia Raffay
Company Secretary



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