

PSX-8192

January 15, 2024

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 16, 2024 at 10:00 a.m. at the Company's Head Office, 9<sup>th</sup> Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve certain corporate actions and business developments.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Monday, January 15, 2024 to Tuesday, January 16, 2024 (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,  
Security and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.