



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 – 8198

February 2, 2024

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

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 Wednesday, February 14, 2024 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, 2023.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Tuesday, February 6, 2024 to Wednesday, February 14, 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,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

Faiza Kapadia Raffay
Company Secretary



CC: The Director Enforcement,
Security and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad-44000.