

PSX - 8204

February 15, 2024

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

Subject: Corporate Briefing Session – The Hub Power Company Limited

Dear Sir,

This is to inform you that the Corporate Briefing Session of The Hub Power Company Limited (“**Company**”) will be held on Tuesday, February 20, 2024 at 11:30 am through **video-conferencing** as per below details:

Venue: Virtual Meeting
Meeting Details: Microsoft Teams meeting:
<https://bit.ly/HUBCO-CBS>
Meeting ID: 470 592 781 577
Passcode: wcQjm33

We would appreciate your assistance in communicating this information to members of the Exchange. Thank you.

Yours sincerely,

For and on behalf of
The Hub Power Company Limited



Faiza Kapadia Raffay
Company Secretary



Following are best practices for a Microsoft Teams Meeting that we encourage everyone to follow:

- All attendees are requested to login with their names and institution name.
- We would request you to dial in 10 Minutes in advance of the meeting.
- Please make sure that while entering the meeting id, kindly enter your name and institution name in the format as ‘Full Name - Institution’. Only then you would be allowed to attend the meeting.
- Participants are requested to stay on ‘Mute’ mode while the CFO is presenting.
- In case of any question, participants are requested to type a question in the chat box.
- The Company Secretary or CFO will respond to shareholders’ question during Q&A session.