



The General Manager

Stock Exchange Building Stock Exchange Road

Pakistan Stock Exchange Limited

PSX - 8241

9th Floor Ocean Tower Block-9, Main Clifton Road Karachi Pakistan

T +92 21 3587 4677-86 +92 21 3583 9018

F +92 21 3587 0397

August 23, 2024

Subject: Corporate Briefing Session – The Hub Power Company Limited

Dear Sir,

Karachi

This is to inform you that the Corporate Briefing Session of The Hub Power Company Limited ("Company") will be held on Thursday, August 29, 2024 at 11:00 am through <u>video-conferencing</u> as per below details:

Venue: Virtual Meeting

Meeting Details: Microsoft Teams meeting:

https://bit.ly/HUBCOCBS Meeting ID: 427 700 950 492

Passcode: iROrWq

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 O&A session.