



The Hub Power Company Ltd

9<sup>th</sup> 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-8254

October 9, 2024

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS - THE HUB POWER COMPANY LIMITED**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Thursday, October 10, 2024 at 10:30 a.m. at the Company's Head Office, 9<sup>th</sup> Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi to place before the Board, the terms proposed for the premature termination in October 2024, of the Company's Implementation Agreement, Power Purchase Agreement, Fuel Supply Agreement and the Guarantee which were scheduled to expire in March 2027, in light of the discussions with the Task Force constituted under the Prime Minister's Office and certain IPPs, including the Company.

The Company has declared the "Closed Period" from Wednesday, October 9, 2024 to Thursday, October 10, 2024 (both days inclusive). As required under Clause 5.6.4 of PSX Regulations. 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,

For and on behalf of  
The Hub Power Company Limited

  
Faiza Kapadia Raffay  
Company Secretary



CC: The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan.  
SECP, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.