



The Hub Power Company Ltd

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

PSX - 8299

August 29, 2025

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

Subject: Corporate Briefing Session of The Hub Power Company Limited for the year ended June 30, 2025

Dear Sir,

This is to inform you that the Corporate Briefing Session of The Hub Power Company Limited ("**Company**") for the year ended June 30, 2025. The briefing will be an online event that will be held through **video conferencing** as per below details:

Date: Friday, September 5, 2025
Time: 10:30 am
Venue: Virtual Microsoft Teams meeting:
Meeting Details: <https://bit.ly/Hubpower-CBS>
Meeting ID: 480 241 525 659 1
Passcode: nq2gf6Ci

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.