



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 - 8341

April 14, 2026

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

**SUBJECT: BOARD MEETING FOR THE THIRD QUARTER ENDED MARCH 31, 2026 - 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, April 22, 2026 at 10:00 a.m., at the Company's Head Office, 9<sup>th</sup> Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve the quarterly financial statements of the Company for the third quarter ended March 31, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday, April 15, 2026 to Wednesday, April 22, 2026 (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.