



The Hub Power Company Ltd

9th 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 – 8355

August 19, 2026

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

SUBJECT: BOARD MEETING FOR THE YEAR ENDED JUNE 30, 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 Thursday, August 27, 2026 at 10:00 a.m., at the Company's Head Office, 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve the annual financial statements of the Company for the year ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, August 20, 2026 to Thursday, August 27, 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.