



The Hub Power Company Ltd

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PSX-8357

August 27, 2026

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

Subject: Corporate Briefing Session for the year ended June 30, 2026 of The Hub Power Company Limited

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of The Hub Power Company Limited ("**Company**") will be held on Wednesday, September 2, 2026 at 11:00 a.m. at the Company's registered office, 9th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi. The session will brief investors, analysts, and shareholders on the financial performance of the Company for the year ended June 30, 2026, along with its future outlook.

The briefing will be conducted as an online event through video conferencing, as per the details provided below:

Microsoft Teams Link: <https://bit.ly/HUBCO-CBS-Sep2026>
Meeting ID: 441 675 401 901 060
Passcode: 6Ey29Lu3

Participants may submit their questions in advance at zeeshan.gulamani@hubpower.com.

Participants are requested to share their feedback on the session by submitting comments or indicating likes/dislikes on the recorded video of the Corporate Briefing Session through the following link: <https://forms.cloud.microsoft/r/m5cUxH5ZeM>

The video of the Corporate Briefing Session will be uploaded by the Company within two working days after the CBS on the PSX video channel and the Company's website.

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



Following are best practices for a Microsoft Teams Meeting that we encourage everyone to follow:

- We would request you to log in at least 10 minutes prior to the scheduled start of the meeting.
- While entering the Meeting ID, please ensure that you mention your full name and institution name.
- Participants are requested to stay on 'mute' mode while the Management is presenting.
- In case of any questions, participants are requested to type their queries in the chat box so that the session moderator can read them along with their name and respond accordingly.
- The attendees can also use the actions available on Microsoft Teams and raise a hand so that it becomes visible to the session moderator, and the respective meeting attendee maybe subsequently asked to go on 'unmute' mode and ask their question or mention their comments.