



The Hub Power Company Ltd.

09th 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 – 8172

October 17, 2023

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

THE HUB POWER COMPANY LIMITED - BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 25, 2023 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 quarterly financial statements of the Company for the period ended September 30, 2023.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Wednesday, October 18, 2023 to Wednesday, October 25, 2023 (both days inclusive). 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,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

Faiza Kapadia Raffay
Company Secretary



CC: The Director Enforcement,
Security and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.