



# THE HUB POWER COMPANY LIMITED

3rd Floor, Islamic Chamber of Commerce Building ST-2/A, Block - 9, Clifton Karachi PAKISTAN  
Tel:35874677-86, Fax:35870397  
Email:info@hubpower.com Website:hubpower.com

Post-ID: 056304  
August 11, 2014, 10:27:01

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

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19/08/14 at 10.00 am, at Karachi to consider the Annual Accounts for the period ended 30/06/14 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/08/14 to 19/08/14 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,