



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: 058851
October 17, 2014, 15:04:52

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 28/10/2014 at 10:00 am , at KARACHI to consider the Quaterly Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/10/2014 to 28/10/2014 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,