



The Hub Power Company Ltd.

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Ref No: 1669

August 7, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi.

The General Manager
Lahore Stock Exchange Limited
Lahore

Fax No: 111-573-329

Fax No.042-36368485

Dear Sir,

**Board of Directors Meeting for the approval of Annual
Accounts for the year ended June 30, 2015**

We write to inform you that the meeting of the Board of Directors of the Company will be held at its Head Office on Thursday, August 20, 2015, at 10.00 am, to approve the Annual Accounts for the financial year ended June 30, 2015.

Furthermore, the Company has declared its "Closed Period" from August 12, 2015 to August 20, 2015 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 this Closed Period.

Please circulate this information among your members of the Exchange.

Best regards

A handwritten signature in blue ink, appearing to read 'Shamsul Islam'.

Shamsul Islam
Company Secretary