



The Hub Power Company Ltd.

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Karachi, Pakistan

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PSX 2112
October 13, 2016

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

Dear Sir,

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 26, 2016 at 10.00 am at Karachi to consider the Quarterly Accounts for the period ended September 30, 2016 for declaration of any entitlement.

As required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange, the Company has declared the "Closed Period" from October 17, 2016 to October 26, 2016. 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 'Shamsul Islam', written over a faint blue circular stamp.

Shamsul Islam
Company Secretary

Cc: The Director Enforcement, SECP, Govt. of Pakistan, NIC Building, Jinnah Avenue, Islamabad