



The Hub Power Company Ltd.

11th Floor, Ocean Tower
Block-9, Main Clifton Road
Karachi, Pakistan

T +92 21 3587 4677-86
+92 21 3583 9018
F +92 21 3587 0397

PSX 2388

April 19, 2017

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

THE HUB POWER COMPANY LIMITED - BOARD MEETING

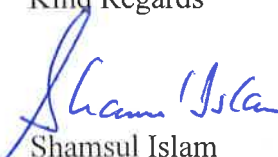
Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2017 at 10:00 a.m. at the Company's Head Office, Eleventh Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider the 3rd Quarter Accounts for the period ended March 31, 2017 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 had declared the "Closed Period" from Thursday, April 20, 2017 to Thursday, April 27, 2017 (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.

Kind Regards


Shamsul Islam
Company Secretary

CC: The Director Enforcement, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad