

PSX-3023

April 19, 2018

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

THE HUB POWER COMPANY LIMITED - BOARD MEETING

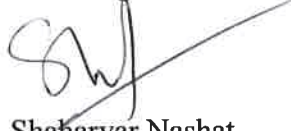
Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on Thursday, April 26, 2018 at 10:00 a.m. at the Company's Head Office, 11th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider the Third Quarterly Accounts for the period ended March 31, 2018 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 Friday, April 20, 2018 to Thursday, April 26, 2018 (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



Shaharyar Nashat
Company Secretary

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