

PSX 3238

March 25, 2019

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 Monday, April 01, 2019 at 10:00 a.m. at the Company's Head Office, 11th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider the certain corporate action / entitlement for the shareholders.

As required under Clause 5.6.1(d) of PSX Regulations, the Company had declared the "Closed Period" from Monday, March 25, 2019 to Monday, April 01, 2019 (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.

Yours sincerely,



Shaharyar Nashat  
Company Secretary

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