

PSX 7718

September 04, 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 Thursday, September 12, 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 the Annual Accounts for the year ended June 30, 2019 for declaration of any entitlement.

As required under Clause 5.6.1 (d) of the Rule Book of the Exchange, the Company had declared the "Closed Period" from Thursday, September 05, 2019 to Thursday, September 12, 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