

PSX 7753

October 23, 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 Wednesday, October 30, 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 Quarterly Accounts for the period ended September 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 Wednesday 23 October 2019 to Wednesday 30 October 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. Thank you.

Yours sincerely,



Shaharyar Nashat
Company Secretary

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