



The Hub Power Company Ltd.

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

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PSX 3110

October 16, 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 Friday, October 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 First Quarterly Accounts for the period ended September 30, 2018 for declaration of any entitlement.

As required under Clause 5.6.1(d) of PSX Regulations, the Company had declared the "Closed Period" from Wednesday, October 17, 2018 to Friday, October 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.

Yours sincerely,

for.
Shaharyar Nashat

Shaharyar Nashat
Company Secretary

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