



The Hub Power Company Ltd.

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

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PSX 3208

February 08, 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, February 21, 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 Second Quarterly Accounts for the period ended December 31, 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 Monday, February 11, 2019 to Thursday, February 21, 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,

A handwritten signature in blue ink, appearing to read "Shaharyar Nashat", with a long horizontal stroke extending to the right.

Shaharyar Nashat  
Company Secretary

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