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PSX-7838 April 22, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

<u>Subject: The Hub Power Company Limited – Corporate Briefing Session Q3 2020</u>

Dear Sir,

This is to inform you that the Corporate Briefing Session of The Hub Power Company Limited ("The Company") will be held on Wednesday 29 April 2020 at11:30 am via Videoconferencing. For this, interested participants are required to email their credentials, including their name, the institution they represent with subject matter "Registration for HUBCO's Corporate Briefing Session" at Hubco.CG@hubpower.com by or before 06:00 p.m. on 28 April 2020. Upon authentication, the videolink and login credentials will be shared.

We would appreciate your assistance in communicating this information to members of the Exchange. Thank you.

Yours sincerely,

Shaharyar Nashat

Company Secretary

P.S: All attendees are requested to login with their names and Institution name Following are best practices for a Zoom Meeting that we encourage everyone to follow:

- We would request you to dial in 10 Minutes in advance of the meeting
- Please make sure that while entering the meeting id, kindly enter your name and Institution name in the following format 'Full Name- Institution'. Only then you would be allowed to attend the meeting
- Analysts are requested to stay on 'Mute' mode while the CFO is presenting
- In case of any question or comment, Analyst is either requested to type in a question in the chat box or raise his/her hand which will appear on the participants list
- The CFO will ask the analyst to comment once they have written their request on chat