

PSX 7876

19 October 2020

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, 28 October 2020 at 10:00 a.m. via video-link, to consider and approve the first quarterly financial statements of the Company for the quarter ended 30 September 2020.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Tuesday, 20 October 2020 to Wednesday, 28 October 2020 (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,



Sohail Kassamali

Company Secretary



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