

PSX 7980

20<sup>th</sup> October 2021

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

**THE HUB POWER COMPANY LIMITED - BOARD MEETING**

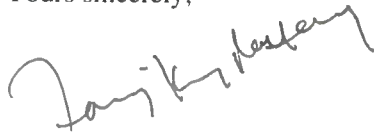
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> October 2021 at 10:00 a.m. via video-link, to consider and approve the quarterly financial statements of the Company for the period ended 30<sup>th</sup> September 2021.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Thursday, 21<sup>st</sup> October 2021 to Friday, 29<sup>th</sup> October 2021 (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,



Faiza Kapadia Raffay  
Company Secretary



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