

PSX 3074

August 09, 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 Monday, August 20, 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 the Annual Accounts for the year ended June 30, 2018 for declaration of any entitlement.

As required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange, the Company had declared the "Closed Period" from Monday, August 13, 2018 to Monday, August 20, 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,

Fae   
Shaharyar Nashat  
Company Secretary

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