

PSX 7819

February 17, 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 Tuesday, 25 February 2020 at 10:00 a.m. at the Company's Head Office, 11th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider the accounts for the second quarter/ half year ended December 31, 2019.

As required under Clause 5.6.1 (d) of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Monday, 17 February 2020 to Tuesday, 25 February 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. Thank you.

Yours sincerely,



Shaharyar Nashat
Company Secretary

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