



The Hub Power Company Ltd

9<sup>th</sup> Floor Ocean Tower T +92 21 3587 4677-86  
Block-9, Main Clifton Road +92 21 3583 9018  
Karachi Pakistan F +92 21 3587 0397

PSX – 8129

April 19, 2023

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023 at 10:00 a.m. at the Company's Head Office, 9<sup>th</sup> Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider and approve the financial statements of the Company for the period ended March 31, 2023.

As required under Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared the "Closed Period" from Thursday, April 20, 2023 to Thursday, April 27, 2023 (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,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

Faiza Kapadia Raffay  
Company Secretary



CC: The Director Enforcement,  
Securities and Exchange Commission of Pakistan.  
SECP, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad