

April 23, 2019

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, April 30, 2019 at 09:30 a.m. at the Company's Head Office, 11th Floor, Ocean Tower, Block-9, Main Clifton Road, Karachi, to consider the certain corporate action / entitlement for the shareholders.

As required under Clause 5.6.1(d) of PSX Regulations, the Company has declared the "Closed Period" from Monday, April 18, 2019 to Monday, April 30, 2019 (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,



Shaharyar Nashat  
Company Secretary

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