

PSX 2462

August 07, 2017

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

THE HUB POWER COMPANY LIMITED - BOARD MEETING

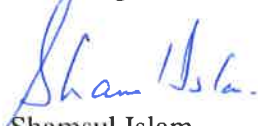
Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on Thursday, August 17, 2017 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, 2017 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 Tuesday, August 08, 2017 to Thursday, August 17, 2017 (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.

Kind Regards



Shamsul Islam
Company Secretary

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