



June 11, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

Dear Sir,

**Re: Acquisition of shares of The Hub Power Company Limited (Hubco)**

Reference to our letter dated March 26, 2012 with respect to the acquisition of ordinary shares of Hub Power Company Limited (Hubco) from the National Power International Holdings BV, it is to inform you that all the regulatory consents and approvals are now in place and the Company is proceeding for the acquisition of 32,260,000 ordinary shares of Hubco at a price of PKR 31/- per share.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

**SULAIMAN S. MEHDI**  
COO & Company Secretary

**Cc to:**

1. The Managing Director, Lahore Stock Exchange, Lahore;
2. The Executive Director, Securities Market Division, Securities & Exchange Commission of Pakistan, Islamabad;
3. Executive Director, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, Islamabad.