



growth through energy

THE HUB POWER COMPANY LIMITED

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Website: <http://www.hubpower.com>

Ref. 3865.ah/ra

April 28, 2010

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

Fax No. 111-573-329

Dear Sirs,

**Resignation and Appointment
Of Chief Executive Officer (CEO)**

This is to inform you that the resignation of Mr. Javed Mahmood, Chief Executive Officer has been accepted by the Board at its meeting on Wednesday, April 28, 2010 and Mr. Vince R. Harris, OBE a member of our Board has been appointed as Chief Executive Officer of the Company in his place with effect from today i.e. April 28, 2010 for a period of one year.

The Board expressed its appreciation to Mr. Javed Mahmood for his valuable service during his tenure. The Board also welcomed Mr. Vince Harris as the new CEO of the Company.

Kindly circulate this to your members accordingly.

With kind regards,

Arshad A. Hashmi
Company Secretary