



growth through energy

THE HUB POWER COMPANY LIMITED

Islamic Chamber Building
Block-9, Clifton
P. O. Box 13841, Karachi-75600
Tel: 92-21 587 4677-86 Fax:92-21 587 0397
Website: <http://www.hubpower.com>

Ref: SH-5007

July 1, 2011

The Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

FAX NO. 111-573-329

Dear Sir,

Appointment of Chief Executive & Company Secretary

This is to inform you that Mr. Vince R. Harris, Chief Executive of the Company has resigned and Mr. Zafar Iqbal Sobani has been appointed as a Chief Executive w.e.f. July 1, 2011 (as already informed vide our letter No.SH-4947 dated April 22, 2011)

Further we would like to inform you that Mr. Arshad A. Hashmi, Company Secretary of the Company has retired from the service and Mr. Shamsul Islam has been appointed as a Company Secretary w.e.f. July 1, 2011.

Kindly Inform the same to your members.

Best regards


Abdul Nasir
Chief Financial Officer

CC - M/s. Famco Associates (Pvt) Limited, Karachi