



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-5025

July 19, 2011

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

FAX NO. 111-573-329

Dear Sir,

**Appointment of Chief Executive – Information U/s 218 of
the Companies Ordinance, 1984**

Enclosed please find herewith the information (circular) dated July 13, 2011 under section 218 of the Companies Ordinance, 1984 which is being sent to all the shareholders of the company individually.

Best regards


Shamsul Islam
Company Secretary

