



**growth through energy**

## THE HUB POWER COMPANY LIMITED

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

Ref No. 559

October 11, 2012

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

**Fax No. 111-573-329**

Dear Sir,

### **Appointment of Chairman & Members of Audit Committee**

We are pleased to inform you that the Board of Directors in their meeting held on October 10, 2012 took the following decision;

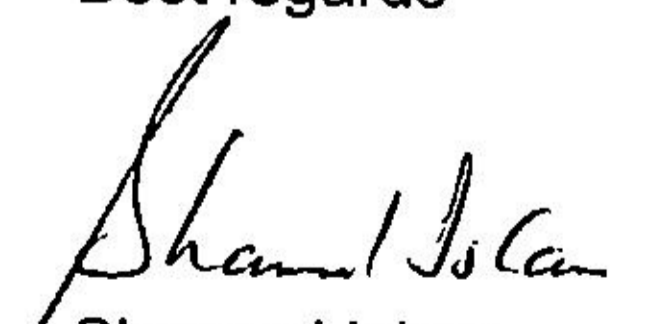
1- Mr. Hussain Dawood has been elected as Chairman of the Board of Directors for the next term of three years.

2- The Board appointed the following members on to the Audit Committee.

1- Mr. Iqbal Alimohamed	Chairman
2- Mr. Ali Munir	Member
3- Mr. Ruhail Muhammed	Member
4- Mr. Shahid Aziz Siddiqi	Member
5- Mr. Qaiser Javed	Member

Kindly acknowledge receipt.

Best regards

  
Shamsul Islam  
Company Secretary