



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>

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Ref No. 739 KSE

March 13, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi- 74000

CAA No. 111-573-329

Dear Sirs,

We are pleased to inform you that SECP has issued a order on March 6, 2013 regarding change of our Registered Office and the related amendment in the Memorandum of Association. A copy of the order and 5 copies of amended Memorandum of Association are attached for your information.

The address of the Registered Office will now be same as the Head Office which is:

THE HUB POWER COMPANY LIMITED
3rd Floor, Islamic Chamber of commerce Building,
Block 9, Clifton, Karachi.
Tel No. 35874677, Fax No. 35870397

You may inform members of your Exchange accordingly.

Thanks and regards

Yours sincerely

A handwritten signature in black ink, appearing to read "Shamsul Islam".
Shamsul Islam
Company Secretary

CC The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Bldg., 63, Jinnah Avenue, Blue Area,
Islamabad