



growth through energy

THE HUB POWER COMPANY LIMITED

3rd Floor, Islamic Chamber of Commerce Building
Block 9, Clifton, P.O Box 13841, Karachi-75600
Tel: 92-21 35874677 - 86 Fax: 92-21 35870397
Website: <http://www.hubpower.com>

Ref. 817 KSE

May 17, 2013

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

Fax No. 111-573-329

The Director,
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building, Jinnah Avenue
Islamabad

Dear Sirs,

Resignation of the Chief Executive Officer (CEO)

Enclosed herewith disclosure Form in terms of section 15D of the Securities and Exchange Ordinance, 1969 and Form 20 as per Correspondence Manual of Karachi Stock Exchange regarding Resignation of the Chief Executive Officer (CEO)

Kindly circulate this to your members accordingly.

With kind regards,

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

Shamsul Islam
Company Secretary