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**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. 819 KSE

May 21, 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,

### **Appointment of the Chief Executive Officer (CEO)**

Enclosed herewith disclosure Form in terms of section 15D of the Securities and Exchange Ordinance, 1969 and Form 19 as per correspondence Manual of Karachi Stock Exchange regarding Appointment 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