



**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. 1039 KSE

September 18, 2013

The General Manager  
Karachi Stock Exchange 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 Director  
(In terms of Section 15D of the Securities &  
Exchange Ordinance, 1969)**

This is to inform you that Mr. Shahid Aziz Siddiqi, Director of the Company has resigned on the Board of the Company with effect from September 16, 2013.

The Board will soon announce the appointment of the Director in place of Mr. Siddiqi.

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