



**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. 1091 KSE

October 31, 2013

The General Manager  
Karachi Stock Exchange Limited  
Karachi Stock Exchange Building,  
Karachi.

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


Dear Sirs,

**Appointment of Directors  
(In terms of Section 15D of the Securities &  
Exchange Ordinance, 1969)**

In terms of the section 15D(1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we would like to inform you that Mr. Alamuddin Bullo has been appointed as a Director in place of Mr. Shahid Aziz Siddiqi and Mr. Asif Hassan has also been appointed as a Director in place of Dr. Asif A. Brohi (NBP Nominee) on the Board w.e.f. October 24, 2013

You may inform members of your Exchange accordingly.

Best regards

  
Shamsul Islam  
Company Secretary

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