



THE HUB POWER COMPANY LIMITED

3rd Floor, Islamic Chamber of Commerce Building ST-2/A, Block - 9, Clifton Karachi PAKISTAN
Tel:35874677-86, Fax:35870397
Email:info@hubpower.com Website:hubpower.com

Post-ID: 055325

June 23, 2014, 11:52:17

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Ijaz Ali Khan has/been appointed as Director with effect from 19.6.2014 in place of Mr./Mrs./Ms..

You may please inform members of your Exchange accordingly.

Yours Sincerely,