



The Hub Power Company Ltd.

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PSX- 2018

July 13, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

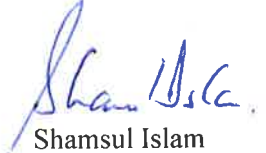
Dear Sir,

**Appointment of Director
(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. Noor Muhammad Jomezai has been appointed as a Director in place of Mr. Abdul Fattah Bhangar on the Board w.e.f. July 12, 2016.

You may inform members of your Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary

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