



The Hub Power Company Ltd.

11th Floor, Ocean Tower
Block-9, Main Clifton Road
Karachi, Pakistan

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Ref. 2287 KSE

06 January, 2017

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

Fax No. 32410825

Dear Sir,

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

This is to inform you that Syed Khalid Siraj Subhani, Director has resigned from the Board of the Company with effect from December 30, 2016, which was communicated to us on January 05, 2017.

Kindly circulate this to your members accordingly.

With kind regards,

A handwritten signature in blue ink, appearing to read 'Shamsul Islam'.

Shamsul Islam
Company Secretary

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