



The Hub Power Company Ltd.

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March 14, 2017

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

**CO-OPTION OF NEW DIRECTOR ON THE BOARD OF THE HUB POWER
COMPANY LIMITED**

Dear Sir,

This is to inform you that Mr. Noor Muhammad Jomezai, Nominee of Government of Balochistan has resigned from the Board of The Hub Power Company Limited with effect from March 13, 2017.

Mr. Shoaib Mir, Nominee of Government of Balochistan has been co-opted as a Director of The Hub Power Company Limited with effect from March 13, 2017, and shall hold office for the remainder of the term of Mr. Noor Muhammad Jomezai, in whose place has been appointed.

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