



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 35874677-86-35839018, Fax: 92-21 35870397
Website: <http://www.hubpower.com>

Ref. 1201 KSE

February 11, 2014

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

Fax No. 111-573-329

Dear Sirs,

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

This is to inform you that Mr. Asif Hassan, Nominee Director of NBP has resigned from the Board of the Company with effect from February 12, 2014.

The Company will appoint a Director in place of Mr. Asif Hassan as provided in the Code of Corporate Governance.

Kindly circulate this to your members accordingly.

With kind regards,


Shamsul Islam
Company Secretary

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