



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. 1212 KSE

February 24, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi.

Fax No. 111-573-329

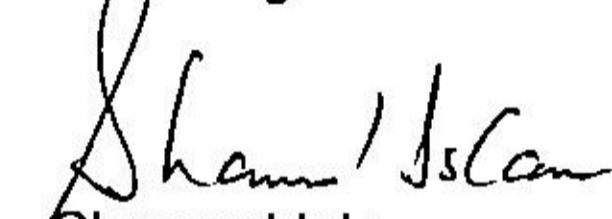
Dear Sir,

**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 Syed Ahmed Iqbal Ashraf has been appointed as a Director in place of Mr. Asif Hassan (NBP Nominee) on the Board w.e.f. February 18, 2014.

You may inform members of your Exchange accordingly.

Best regards


Shamsul Islam
Company Secretary

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