



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. 1230 KSE

March 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. Khaleeq Nazar Kiani Nominee Director of Government of Balochistan (GOB) has resigned from the Board of the Company with effect from March 10, 2014.

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

Kindly circulate this to your members accordingly.

With kind regards,

A handwritten signature in black ink, appearing to read "Shamsul Islam".

Shamsul Islam
Company Secretary

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