

October 5, 2018

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

Subject: Election of Director

Dear Sir:

We would like to inform you that at our 27th Annual General Meeting held today October 5, 2018, the following persons were elected as Directors on the Board of The Hub Power Company Limited commencing from October 05, 2018.

1. Aleeya Khan
2. Aly Khan
3. Javed Akbar
4. Manzoor Ahmed
5. Muhammad Ali
6. M. Habib Ullah Khan
7. Owais Shahid
8. Qaiser Javed
9. Saad Iqbal

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours Sincerely,



Shaharyar Nashat
Company Secretary

CC: The Director Enforcement
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building, Jinnah Avenue
Islamabad.