



The Hub Power Company Ltd.

11th Floor, Ocean Tower
Block-9, Main Clifton Road
Karachi, Pakistan

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PSX – 3113

October 17, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Re-Appointment of Chief Executive Officer (CEO)

We would like to inform you that the Board of Directors has re-appointed Mr. Khalid Mansoor as Chief Executive of the Company with effect from October 15, 2018.

You may please inform your members accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Shaharyar Nashat".

Shaharyar Nashat
Company Secretary

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