

Ref: PSX - 4054

June 8, 2021

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

**SUBJECT: RESIGNATION OF CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that Mr. Khalid Mansoor has resigned from his position as Chief Executive of The Hub Power Company Limited effective July 1, 2021.

The Company's Board of Directors have appointed Mr. Kamran Kamal, currently the Chief Executive Officer of Laraib Energy Limited (a subsidiary of The Hub Power Company Limited) as the new Chief Executive Officer of The Hub Power Company Limited effective July 1, 2021.

You may inform the members accordingly.

Yours truly,



Sohail Kassamali  
Company Secretary



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