

PSX-7943

July 01, 2021

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

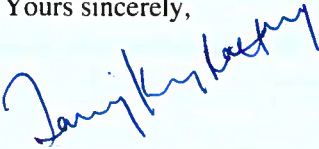
Dear Sir,

Subject: **Change of Company Secretary**

We would like to inform you that Mr. Sohail Kassamali has resigned from the position of Company Secretary of the Hub Power Company Limited ("Company") with effect from July 1, 2021 and Ms. Faiza Kapadia Raffay has been appointed as Company Secretary of the Company with effect from July 1, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Faiza Kapadia Raffay  
Company Secretary



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