



The Hub Power Company Ltd.

09<sup>th</sup> Floor Ocean Tower T +92 21 3587 4677-86  
Block-9, Main Clifton Road +92 21 3583 9018  
Karachi Pakistan F +92 21 3587 0397

Ref.: 8088/FKR.ANS

November 24, 2022

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

Dear Sir,

### **Resignation of the Director**

In accordance with the Rule 5.6.1. (a) of the PSX Rule Book, we write to inform you that Mr. Ejaz Sanjrani, Director has resigned from the Board of the Company w.e.f. November 21, 2022.

Kindly circulate this to your members accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Faiza Kapadia Raffay".

Faiza Kapadia Raffay  
Company Secretary



Cc: The Director Enforcement, SECP, NIC Building, Jinnah Avenue, Blue Area, Islamabad