

Ref.: PSX 8088

January 09, 2023

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

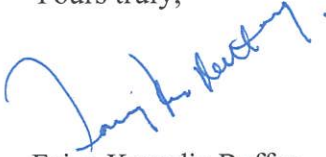
Subject: Resignation & Appointment of Chief Financial Officer (CFO)

This is to inform you that Mr. Abdul Nasir has resigned from his position as Chief Financial Officer of The Hub Power Company Limited effective January 09, 2023.

The Company's Board of Directors have appointed Mr. Mohammad Saqib, as the new Chief Financial Officer of The Hub Power Company Limited effective January 09, 2023.

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

Yours truly,



Faiza Kapadia Raffay
Company Secretary



Cc: Director/HOD Surveillance, Supervision and Enforcement Department SECP, Islamabad.