



The Hub Power Company Ltd

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Block-9, Main Clifton Road +92 21 3583 9018
Karachi Pakistan F +92 21 3587 0397

PSX-8218

May 3, 2024

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir / Madam,

This is to inform you that Dr. Nadeem Inayat has resigned as Director from the Board of Directors of The Hub Power Company Limited with effect from May 3, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

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

Yours sincerely,

For and on behalf of
The Hub Power Company Limited

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

Faiza Kapadia Raffay
Company Secretary



Cc: The Director/HOD,
Listed Companies Department, Supervision Division,
Securities and Exchange Commission of Pakistan.
SECP, NIC Building, 63 - Jinnah Avenue, '
Blue Area, Islamabad.