



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-8219

May 14, 2024

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

Dear Sir,

Subject: **APPOINTMENT OF DIRECTOR**

This is to inform you that Syed Bakhtiyar Kazmi have been appointed as Director with effect from May 13, 2024 in place of Dr. Nadeem Inayat.

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

Yours sincerely,

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

Faiza Kapadia Raffay  
Company Secretary



cc: The Director,  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad-44000, Pakistan.