

Hub Power Company shareholders elect twelve Directors

Karachi: September 20, 2006: The Hub Power Company Limited is pleased to announce that the Company's shareholders have elected twelve Directors for a period of three years from the date of AGM i.e. September 20, 2006 in the 15th Annual General Meeting held in Islamabad. The Full Board comprises fifteen Directors of which twelve are elected, in addition we have two nominee Directors and the Chief Executive who is also a Director. We give below the names of the twelve Directors that have been elected by the Shareholders commencing from September 20, 2006.

1. Mr. Mohamed A. Alireza, H.I.
2. Dr. Fereydoon Abtahi
3. Mr. Robin A. Bramley
4. Mr. Malcolm P. Clampin
5. Mr. Taufique Habib
6. Mr. Vince R. Harris
7. Mr. Arif Ijaz
8. Mr. Qaiser Javed
9. Mr. Ali Munir
10. Mr. S. Nizam A. Shah
11. Mr. M. Ashraf Tumbi
12. Mr. Yutaka Ueda