

Ref. 1667 KSE

August 03, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building,
Karachi.

Fax No. 111-573-329

Dear Sir,

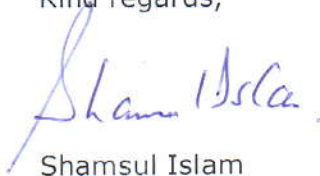
Disclosure of Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

"Following the termination of Operations & Maintenance (O&M) Agreement with International Power Global Development Limited, the Company through its wholly owned subsidiary Hub Power Services Limited has taken over the O&M of the Hub Plant".

Please circulate this information to your members.

Kind regards,



Shamsul Islam
Company Secretary