

Ref. 1977

April 29, 2016

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

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 PSX Rule Book, we hereby convey the following information:

"Following the expiry of Operations & Maintenance (O&M) Agreement with TNB Repair & Maintenance SDN BHD, the Company has taken over the O&M of the Narowal Plant through its wholly owned subsidiary Hub Power Services Limited".



Please circulate this information to your members.

Kind regards,



Abdul Nasir
Chief Financial Officer