



C. FILE

25 SEP 2012

September 25, 2012

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: BOARD OF DIRECTORS' MEETING
(Re-schedule)

Dear Sir,

We write with reference to your letter number KSE /Gen-6927 dated September 24, 2012 in relation to the aforesaid matter.

We would like to inform you that due to the unavailability of some Directors of Hum Network Limited and the importance of the agenda of the meeting as scheduled, it has been decided that the said meeting as conveyed on September 22, 2012, will be held on October 02, 2012 at 12:00 pm instead of September 29, 2012 at 03:00 pm.

Please also note that there is no change in agenda items in the aforesaid meeting. Further enclosed please find herewith Revised "Form-1" as per the listing regulation of the Exchange.

We hope that the above explains the issue. We assure you that we take utmost care for the compliance of the rules and regulations of the Exchange and would continue doing so.

Thanking you,

NASIR JAMAL
Company Secretary

