



FORM-1

October 18, 2012

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 25, 2012 at 12:00 Noon** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Reports alongwith consolidated un-audited financial statements for the quarter ended September 30, 2012 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 19, 2012 to October 25, 2012** as required under Clause (xxii) of the Code of Corporate Governance - 2012. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

NASIR JAMAL  
Company Secretary

19 OCT 2012

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KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

Date: 19/10/12

Received at: 12:15 Initial: [Signature]

Announcement # 12/21 [Signature]



HUM NETWORK LIMITED

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