



February 20, 2013

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 **February 26, 2013 at 11:00 AM** 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 half year ended **December 31, 2012** for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 20, 2013** to **February 26, 2013** as required under Clause (xxiii) 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

HUM NETWORK LIMITED



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