



FORM-1

September 18, 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 **Thursday, September 26, 2013 at 11:00 AM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the audited financial statements together with Auditors' and Directors' Reports alongwith consolidated financial statements for the year ended June 30, 2013 for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 19, 2013 to September 25, 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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