



NOTICE OF THE 6th EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the (6th) Extra Ordinary General Meeting of **Hum Network Limited** will be held on **Friday, August 22, 2014** at **11:00 A.M** at **Auditorium, Arts Council of Pakistan, Karachi** to transact the following businesses: -

ORDINARY BUSINESS:

- 1- To confirm the minutes of the 5th Extra Ordinary General Meeting (EOGM) held on April 09, 2014.
- 2- To elect seven (7) Directors of the Company as fixed by the Board of Directors in their meeting in accordance with Section 178(1) of the Companies Ordinance, 1984 for a period of three years, commencing from August 22, 2014.

The names of retiring Directors are listed as under:

- i) Mr. Mazhar-ul-Haq Siddiqui
- ii) Mr. Munawar Alam Siddiqui
- iii) Ms. Sultana Siddiqui
- iv) Mr. Abdul Hamid Dagia
- v) Mr. Shunaid Qureshi
- vi) Mrs. Mahtab Akbar Rashdi
- vii) Mr. M. Ayub Younus Adhi

- 3- Any other business with the permission of the chair.

By Order of the Board

Sd/-

Dated: **July 21, 2014**

Place: Karachi

MOHSIN NAEEM
Company Secretary

Notes:

1. Any person who seeks to contest the election of Directors shall file with the Company at its registered office, Plot # 10/11, Hassan Ali Street, Off I.I. Chundrigar Road, Karachi-74000, not later than 14 days before the said meeting his/her intention to offer himself/herself for the election of the Directors in terms of Section 178(3) of the Companies Ordinance, 1984 together with:
 - i) Consent to act as director in Form 28, duly completed, as required under Section 184(1) of the Companies Ordinance, 1984;
 - ii) Detailed profile along with office address to be placed on the Company's website seven days prior to the date of election in terms of SECP's SRO 25(1)2012 of January 16, 2012; and
 - iii) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 and Code of Corporate Governance, 2012 to act as director of the listed companies.
2. The Share Transfer Books of the Company will remain closed from **August 16, 2014** to **August 22, 2014** (both days inclusive) for eligibility to attend and vote at the Extra Ordinary Meeting.
3. A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.
4. A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours.
5. A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting.
6. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.
7. Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.
8. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1, dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

A. For Attending the Meeting:

- i) In case of individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC), or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) the time of the meeting.

B. For Appointing Proxies:

- (i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his original CNIC or original passport at the time of meeting.
- (v) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

9. Members are requested to notify any changes in their addresses immediately to the Share Registrar M/s Central Depository Company of Pakistan Limited.