



**FORM-3**

October 06, 2015

The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **October 06, 2015 at 11:00 a.m.** at registered office of the Company recommended the followings:

i) **CASH DIVIDEND:**

A final cash dividend for the year ended June 30, 2015 at **Re. 0.175 /-** (**Seventeen and half Paisa**) per share i.e. **17.5%** (**Seventeen and half Percent**) as recommended by the Board of Directors.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 21, 2015**. The Share Transfer Books of the Company will be closed from **October 22, 2015 to October 28, 2015** (both days inclusive). Transfers received at the share registrar office, *M/s. CDC Pakistan Limited*, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on **October 21, 2015** will be treated in time for the purpose of above entitlement to the transferees.

This is in addition to the Interim Dividends at **Re.0.35/-** (**Thirty Five Paisa**) per share i.e. **35%** (**Thirty Five Percent**) already paid during the year.

**AND / OR**

ii) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of **NIL** shares for every **NIL** shares held i.e. **NIL** %. This is in addition to the Interim Bonus shares already issued @ **NIL** %.

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**HUM NETWORK LIMITED**

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AND/OR

iii) RIGHT SHARES:

The Board has recommended to issue NIL % Right Shares at par / at a discount / premium of Rs.NIL per share in proportion of NIL share(s) for every NIL Share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus shares as declared above.

AND/OR

iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION:

AND/OR

v) ANY OTHER PRICE-SENSITIVE INFORMATION:

The financial results of the Company and the Group for the year ended 30<sup>th</sup> June, 2015 are attached herewith as "Annexure-A" & "Annexure-B" respectively.

The Annual General Meeting (AGM) of the Company will be held on Wednesday, October 28, 2015 at 06:30 pm at First Floor Hall, Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi.

The share Transfer Books of the Company will be closed from **October 22, 2015 to October 28, 2015** (both days inclusive). Transfers received at the *M/s. CDC Pakistan Limited*, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi -74400 at the close of business on **October 21, 2015** will be treated in time for the purpose of any entitlement to the transferees.

The financial statement of the Company will be placed on the Company website i.e. <http://www.humnetwork.tv> and *two hundred (200)* copies of printed accounts will be sent to you for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Thanking you,

  
Mohsin Naeem  
Company Secretary



We hereby inform you that the Board of Directors of HUM Network Limited in their meeting held on October 06, 2015 at 11:00 a.m. at its registered office have approved the following financial results:

**UNCONSOLIDATED PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED JUNE 30, 2015**

	2015	2014
	----- Rupees -----	
Revenue	3,721,047,096	2,886,587,171
Cost of production	(1,791,616,731)	(1,381,432,771)
Transmission cost	(84,201,837)	(107,161,845)
	(1,875,818,568)	(1,488,594,616)
<b>Gross profit</b>	<b>1,845,228,528</b>	<b>1,397,992,555</b>
Distribution costs	(463,792,017)	(340,807,089)
Administrative expenses	(413,045,327)	(301,216,657)
	968,391,184	755,968,809
Other income	116,982,137	87,456,507
Finance costs	(23,531,506)	(7,952,008)
Other expenses	(29,172,732)	(28,649,631)
<b>Profit before taxation</b>	<b>1,032,669,083</b>	<b>806,823,677</b>
Taxation	(285,418,132)	(215,088,701)
<b>Profit after taxation</b>	<b>747,250,951</b>	<b>591,734,976</b>
<b>Earnings per share – basic and diluted</b>	<b>0.79</b>	(Restated) 0.63



**ANNEXURE – B**

**CONSOLIDATED PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED JUNE 30, 2015**

	2015	2014
	----- Rupees -----	
Revenue	3,851,077,386	2,950,033,697
Cost of production	(1,803,228,927)	(1,381,432,771)
Transmission cost	(158,170,761)	(139,562,851)
	<b>(1,961,399,688)</b>	<b>(1,520,995,622)</b>
<b>Gross profit</b>	<b>1,889,677,698</b>	<b>1,429,038,075</b>
Distribution costs	(471,036,714)	(349,373,150)
Administrative expenses	(447,649,525)	(353,024,584)
	<b>970,991,459</b>	<b>726,640,341</b>
Other income	116,942,301	87,456,507
Finance costs	(23,665,532)	(8,090,957)
Other operating expenses	(29,172,732)	(28,649,631)
<b>Profit before taxation</b>	<b>1,035,095,496</b>	<b>777,356,260</b>
Taxation	(301,670,202)	(217,751,752)
<b>Profit after taxation</b>	<b>733,425,294</b>	<b>559,604,508</b>
		(Restated)
<b>Earnings per share – basic and diluted</b>	<b>0.78</b>	<b>0.59</b>