



**FORM-1**

October 22, 2015

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 29, 2015 at 11:00 A.M** 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' Report along with consolidated un-audited Financial Statements for the first quarter ended **September 30, 2015**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **October 22, 2015 to October 29, 2015** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

A handwritten signature in blue ink, appearing to be "Mohsin Naeem".

**Mohsin Naeem**  
Company Secretary

**HUM NETWORK LIMITED**

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