



May 30, 2016

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on June 06, 2016 11:30 am at its registered office in Karachi. The agenda for the meeting will include, among other matters, the consideration of the proposed acquisition or merger of a media production house, appointment of Financial and Legal Adviser for its evaluation and any other matter ancillary to the same.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "M. Naeem", written over a horizontal line.

MOHSIN NAEEM
Company Secretary

HUM NETWORK LIMITED

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