



June 06, 2016

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Hum Network Limited (hereinafter referred to as the "Company") held at 11:30 a.m. on June 06, 2016 at the registered office of the Company, the Board of Directors authorized the Company to explore the feasibility of a potential acquisition or merger of the Company and M.D. Productions (Private) Limited, and in this respect, to enter into discussions with all concerned parties. Furthermore, the Company has also been authorized to appoint advisors and consultants for evaluating the feasibility, including due diligence and valuation, for final approval of the Board of Directors.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary

Cc:
The Director Security Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

HUM NETWORK LIMITED

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ANNEXURE A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Hum Network Limited Building No. 10/11, Hassan Ali Street, off I.I. Chundrigar Road Karachi
Date of Report:	June 06, 2016
Contact Information:	Mohsin Naeem Company Secretary Building No. 10/11, Hassan Ali Street, off I.I. Chundrigar Road Karachi Telephone Number: 111-486-111 Fax Number: +92 21-32628840 Email Address: mohsin.naeem@hum.tv

[√] Disclosure of price sensitive/inside information by listed company

At a meeting of the Board of Directors of Hum Network Limited (hereinafter referred to as the "Company") held at 11:30 a.m. on June 06, 2016 at the registered office of the Company, the Board of Directors authorized the Company to explore the feasibility of a potential acquisition or merger of the Company and M.D. Productions (Private) Limited and in this respect, to enter into discussions with all concerned parties. Furthermore, the Company has also been authorized to appoint advisors and consultants for evaluating the feasibility, including due diligence and valuation, for final approval of the Board of Directors.

The company has duly caused this form/statement to be signed /on its behalf by the undersigned here unto duly authorized.

**Mohsin Naeem
Company Secretary**

Dated: June 06, 2016