



October 21, 2016

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

Subject: Certified Copy of the Resolutions adopted in the Annual General Meeting of the Company held on October 20, 2016

Dear Sir,

As per Regulation No. 5.6.4 (b) of the Listing Regulations contained in the Rule Book of the Pakistan Stock Exchange, please find enclosed herewith copy of the resolutions passed and adopted by the members in the Annual General Meeting of the Company held on October 20, 2016 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Thanking you,

A handwritten signature in blue ink, appearing to read "Mohsin Naeem", written over a blue circular stamp or mark.

Mohsin Naeem
Company Secretary

HUM NETWORK LIMITED

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Building No. 10/11, Hassan Ali Street,
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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 20, 2016

ORDINARY BUSINESS

1. Confirmation of the Minutes of the 11th Annual General Meeting held on October 28, 2015

“RESOLVED that the minutes of the 11th Annual General Meeting of shareholders of HUM Network Limited (the Company) held on Wednesday, October 28, 2015 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”

2. Approval of Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2016 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2016.

“RESOLVED that the Annual Audited Financial Statements of the Company along with the Directors' and Auditors' reports thereon for the year ended June 30, 2016 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2016, be and are hereby approved and adopted.”

3. Appointment of Statutory Auditors of the Company for the year ending June 30, 2017 and fix their remuneration

“RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed by the members as statutory auditors of the Company for the year ending June 30, 2017 and to hold office until the next Annual General Meeting and their remunerations as recommended and approved by the Board of Directors.”

SPECIAL BUSINESS

4. Dissemination of Annual Audited accounts through CD/DVD/USB

“RESOLVED that dissemination of annual audited accounts to the shareholders in soft form i.e. through CD/DVD/USB as notified by Securities Exchange Commission of Pakistan vide its SRO No. 470(I)/2016 dated May 31, 2016, be and is hereby approved.”

True Copy

Secretary

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5. Amendments in the Articles of Association to incorporate amendments required under Companies (E-Voting) Regulations, 2016.

“RESOLVED that addition of following clauses in the Articles of Association of HUM Network Limited is hereby approved to incorporate the amendments required under Companies (E-voting) Regulations, 2016.

- 94A (i) *Members may exercise voting rights at General Meetings through electronic means, if the Company receives the requisite demand for poll in accordance with the Companies (E-voting) Regulations, 2016 and any amendments made from time to time, hereinafter referred to as E-Voting. The Company shall provide E-voting facility in accordance with the mandatory requirements prescribed under said Regulations and amendments made to them from time to time by the Securities and Exchange Commission of Pakistan, irrespective of anything contained in any other provisions of these Articles and anything contradictory therein.*
- (ii) *Notwithstanding anything contained in these Articles, in case of E-Voting both members and non-members can be appointed as proxy and the instrument appointing shall be deposited, in writing, with the Company in the form and within such timelines as prescribed by the Commission from time to time.*

RESOLVED FURTHER *that Chief Executive or Secretary of the Company be and are hereby authorized to do or cause to be done any and all acts, deeds and things that may necessary or expedient to complete any or all corporate and legal formalities to give effect to the above resolution.”*

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**


Mohsin Naeem
Company Secretary

True Copy

Secretary