



FORM-1

February 20, 2017

The General Manager,
Pakistan 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 Tuesday, February 28, 2017 at 11:00 AM at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the reviewed financial statements together with directors' and auditors' review report along with consolidated un-audited financial statements for the half year ended December 31, 2016, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from February 20, 2017 to February 28, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,

Mohsin Naeem
Company Secretary

HUM NETWORK LIMITED

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