



February 28, 2017

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

Subject: Certified Copy of the Resolutions passed and adopted in the Extraordinary General Meeting of the Company held on February 27, 2017

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 Extraordinary General Meeting of the Company held on February 27, 2017 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Thanking you,



Mohsin Naeem
Company Secretary

HUM NETWORK LIMITED

Karachi Office
Building No. 10/11, Hassan Ali Street,
Off I.I. Chundrigar Road Karachi-74000.
UAN: 111-486-111
Fax : +92 21-3262 8840

Lahore Office
Siddique Trade Center, 105, First Floor,
Main Boulevard, Gulberg, Lahore.
Ph : +92 42-3581 7155-59
Fax : +92 42-3581 7157

Islamabad Office
House No. 45, Street # 20,
F- 7/2, Islamabad.
Ph : +92 51-260 9256-58
Fax : +92 51-260 9259

www.humnetwork.tv





**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE
EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 27, 2017**

ORDINARY BUSINESS

1. Confirmation of the Minutes of the 12th Annual General Meeting held on October 20, 2016


“RESOLVED that the minutes of the 12th Annual General Meeting of shareholders of HUM Network Limited (the Company) held on Thursday, October 20, 2016 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”

SPECIAL BUSINESS

2. Approval of the merger, by way of amalgamation, of M.D Productions (Private) Limited with and into Humm Co. (Private) Limited (the wholly owned subsidiary of the Company); and (ii) the reorganization and issuance of shares of the Company and Humm Co. (Private) Limited as part of the above arrangement, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated December 20, 2016, as approved by the Board of Directors of the Company on September 22, 2016.

“RESOLVED that the Scheme of Arrangement dated December 20, 2016, for the merger, by way of amalgamation, of M.D Productions (Private) Limited with and into Hum Network Limited’s wholly owned subsidiary, Humm Co. (Private) Limited, along with all ancillary matters thereto, including the issuance of shares by Humm Co. (Private) Limited and Hum Network Limited, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the Honorable High Court of Sindh at Karachi, in terms of the provisions of the Companies Ordinance, 1984.”

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


Mohsin Naeem
Company Secretary



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