



FORM-1

April 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 Thursday, April 27, 2017 at 11:00 A.M. at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the third quarter ended March 31, 2017, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from April 20, 2017 to April 27, 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**

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