



August 11, 2017

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 11:00 a.m. on August 11, 2017 at the registered office of the Company, the Board of Directors is pleased to approve the launch of new channel by the name of HUM News, to exploit the available opportunities in the News genre.

In this regard, the Board of Directors has authorized the management of the Company to do or cause to be done any and all acts, deeds and things that may be necessary or expedient to complete any or all corporate, legal and ancillary formalities related to the execution of the project.

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,

Mohsin Naeem
Company Secretary

Cc:

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

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 42-35817155-59
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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





ANNEXURE-A

DISCLOSURE FORM
IN TERMS OF SRO 143(I)/ 2012

Name of Company HUM NETWORK LIMITED
Date of Report August 11, 2017
Address Building No.10/11, Hassan Ali Street,
Off I.I. Chundrigar Road, Karachi
Contact information Tel: 021-111-486-111
Fax: 021-32628840

DISCLOSURE OF INFORMATION BY LISTED COMPANY

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SIGNATURE

This form/statement is duly signed.

Mohsin Naeem
Company Secretary

Dated: August 11, 2017

HUM NETWORK LIMITED

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