



Revised FORM-1

October 2, 2017

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

Subject: Board Meeting (Revised Time)

Dear Sir,

This has reference to our letter dated September 27, 2017 regarding the meeting of the Board of Directors of the Company on October 04, 2017.

In this regard, we would like to inform you that the timing of the said meeting has been revised and it will now be held at 03:00 PM on Wednesday, October 04, 2017 at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi.

Further, the "Closed Period" will remain the same from September 27, 2017 to October 04, 2017 (both days inclusive)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

A handwritten signature in blue ink, appearing to read "Mohsin Naeem", with a stylized flourish at the end.

Mohsin Naeem
Company Secretary



October 02, 2016

Mr. Akbar Ali
Assistant Manager - TMAD
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Board Meeting

Sir,

With reference to your letter Ref. # **PSX/GEN-6255** dated **September 27, 2017**, please note that our contact person's detail is as mentioned below;

1. Name: **Syed Amir Shahzad**
Contact No. **0346-8280051**
Email Address: amir.shahzad@hum.tv
2. Name: **Mohsin Naeem**
Contact No. **0346-2070775**
Email Address: mohsin.naeem@hum.tv

If you have any clarification in this regards please feel free to contact us.

Thanking you,

A handwritten signature in blue ink, appearing to be "M. Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary