



Revised FORM-1

February 19, 2018

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 February 14, 2018 regarding the meeting of the Board of Directors of the Company on February 21, 2018.

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 01:00 PM on Wednesday, February 21, 2018 at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi.

Further, the "Closed Period" will remain the same from February 14, 2018 to February 21, 2018 (both days inclusive)

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

Thanking you,

A handwritten signature in black ink, appearing to be "Mohsin Naeem", written in a cursive style.

Mohsin Naeem
Company Secretary



February 19, 2018

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-867 dated February 14, 2018, 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 black ink, appearing to be "Mohsin Naeem".

Mohsin Naeem
Company Secretary