



February 21, 2018

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Material Information

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 would like to convey the following:

The Board of Directors of Hum Network Limited ("the Company") in their meeting held on February 21, 2018 has decided to enter in an online grocery business, to be operated through a separate private limited company. The Board has given its principal approval for incorporation of a wholly owned subsidiary, for the purpose, with a proposed name "Hum Mart (Private) Limited" ("the Subsidiary").

A disclosure form as required under S.R.O 143(1)/2012 dated December 05, 2012 issued by the Securities and Exchange Commission of Pakistan is enclosed as Annexure "A".

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

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary

C.C.
Director /HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area-Islamabad



ANNEXURE-A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Hum Network Limited
Date of Report	February 21, 2018
Registered Office	Hum TV, Plot No. 10/11, Hassan Ali Street, Off. I.I Chundrigar Road, Karachi – 74000
Contact Information	Mohsin Naeem Company Secretary Telephone: 111-486-111 Email:mohsin.naeem@hum.tv

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY

The Board of Directors of Hum Network Limited ("the Company") in their meeting held on February 21, 2018 has decided to enter in an online grocery business, to be operated through a separate private limited company. The Board has given its principal approval for incorporation of a wholly owned subsidiary, for the purpose, with a proposed name "Hum Mart (Private) Limited" ("the Subsidiary").

SIGNATURES

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For Hum Network Limited

A handwritten signature in blue ink, appearing to be "Mohsin Naeem".

Mohsin Naeem
Company Secretary