



Ref: Fin/2018-03/002

March 14, 2018

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

Dear Sir,

**Subject: Material Information**

This has reference to your letter no. PSX/C-1093-1007 regarding the captioned subject.

In this regard, we would like to inform you that since "HUM Mart (Private) Limited" ("the Subsidiary") is a wholly owned subsidiary of HUM Network Limited therefore only Board of Directors' approval is required as per Companies Act, 2017.

Further after the approval of the Board of Directors of HUM Network Limited, the Subsidiary has been duly incorporated on February 27, 2018. The Company's subscribers, directors, chief executive officer are as follows:

1. Mr. Faisal Qayyum – Chief Executive Officer
2. Mr. Duraid Qureshi- Director & Subscriber
3. Lt. Gen (R) Asif Yasin Malik - Director & Subscriber
4. HUM Network Limited through Duraid Qureshi – Subscriber Company

Yours sincerely,

**Mohsin Naeem**  
Company Secretary

**HUM NETWORK LIMITED**

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