



May 30, 2018

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

Subject: Change of Director

Dear Sir

We have to inform you that Mr. Hasan Reza ur Rahim has been appointed as Director with effect from 2018-05-30 in place of Mr. M. Ayub Younus Adhi who has resigned from directorship of the Company.

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

Yours faithfully

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

**Mohsin Naeem**  
Company Secretary

**HUM NETWORK LIMITED**

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