



May 30, 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") has passed a resolution accepting the resignation of Mr. M. Ayub Younus Adhi as Director of the Company with effect from May 30, 2018, and has appointed Mr. Hasan Reza ur Rahim as the Director of HUM Network Limited with effect from May 30, 2018, to fill the casual vacancy, in place of Mr. M. Ayub Younus Adhi.

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,

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

**HUM NETWORK LIMITED**

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Off I.I. Chundrigar Road Karachi-74000.  
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F - 7/2, Islamabad.  
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[www.humnetwork.tv](http://www.humnetwork.tv)



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	May 30, 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") has passed a resolution accepting the resignation of Mr. M. Ayub Younus Adhi as Director of the Company with effect from May 30, 2018, and has appointed Mr. Hasan Reza ur Rahim as the Director of HUM Network Limited with effect from May 30, 2018, to fill the casual vacancy, in place of Mr. M. Ayub Younus Adhi.

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 black ink, appearing to read "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem  
Company Secretary