



FORM-1

September 25, 2018

The General Manager,
Pakistan Stock Exchange Limited,

Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on at 11:00 AM on Tuesday, October 02, 2018 at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi, Karachi to consider the audited financial statements together with Directors' Report along with consolidated audited Financial Statements for the year ended June 30, 2018, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from September 25, 2018 to October 02, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Mohsin Naeem
Company Secretary

HUM NETWORK LIMITED

Karachi Office
Building No. 10/11, Hassan Ali Street,
Off I.I. Chundrigar Road Karachi-74000.
UAN: 111-486-111
Fax : +92 21-3262 8840

Lahore Office
24-A,
Masson Road,
Lahore.
Ph : +92-42- 36312501-3

Islamabad Office
Plot # 2A, Sector G-6/1-1
Khayaban-e-Suhrwardy Road
Aabpara, Islamabad.
Ph : +92-51-8777000

www.humnetwork.tv



September 25, 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 the captioned subject, 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 blue ink, appearing to be "Mohsin Naeem".

Mohsin Naeem
Company Secretary

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