



FORM-1

February 19, 2019

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 **Wednesday, February 27, 2019 at 02:30 P.M.** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the reviewed financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the half year ended **December 31, 2018**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **February 19, 2019 to February 27, 2019** as required under Clause 5.6.1(d) of the Code of Corporate Governance of 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

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