



February 27, 2019

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi -74000.

Subject: **Board Meeting in Progress**

Dear Sir,

This is with reference to the Notice ID: 126005 dated February 19, 2019 pertaining to the Board of Directors meeting of the Company 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. Please note that the aforesaid meeting is in progress therefore, the announcement will be transmitted to the Exchange on **Thursday, February 28, 2019.**

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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