



April 8, 2019

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

Subject: Disclosure of Material - Resignation of Director

Dear Sir,

We have to inform you that **Ms. Momina Duraid** has ceased to be the director of HUM Network Limited with effect from April 8, 2019. The casual vacancy will be filled within the stipulated time.

This intimation shall also serve the requirement of Regulation No. 5.6.1 (a) of PSX Rule Book.

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

Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

HUM NETWORK LIMITED

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