



July 08, 2019

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

**Subject: Disclosure of Material Information – Appointment of Director (Casual Vacancy)**

Dear Sir,

We have to inform you that **Ms. Nabigha Naseer Masood** has been appointed as the director of HUM Network Limited in place of Ms. Momina Duraid, with effect from July 06 2019.

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 blue ink, appearing to be "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

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