

Attn: Syed Mhmed Abbas
COO, KSE.



FORM-25

January 02, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Re: Material Information

In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to convey the following information: -

1. **The Board of Directors of the Company unanimously approved in their meeting held on January 02, 2014 the formation of a Subsidiary Company, with the object of carrying on press and publications' business.**

Further, the Board proposed "Ms. Sultana Siddiqui" and "Mr. Duraid Qureshi" as the Nominee Directors of the Subsidiary.

2. **The Board of Directors of the Company approved in their meeting, held on January 2, 2014, the addition of other businesses in the Company's Object Clause III of Memorandum of Association.**

Thanking you,

Muhammad Abbas Hussain
Company Secretary

HUM NETWORK LIMITED

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