



FORM-18

January 03, 2014

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

Re: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extraordinary General Meeting (EOGM) alongwith the Statement of Material Facts under section 160(1)(b) of the Companies Ordinance, 1984 to be held on January 25, 2014 @ 03:00 pm at Arts Council, Karachi for circulation amongst your members and information.

Thanking you,



MUHAMMAD ABBAS HUSSAIN
Company Secretary

Encl.

- Notice of EOGM
- Statement of Material Facts 160(1)(b) of the Companies Ordinance, 1984

HUM NETWORK LIMITED

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