

**FORM-1**

February 11, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **BOARD OF DIRECTORS' MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, February 18, 2014 at 09:00 AM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited reviewed financial statements together with Directors' Report and Auditors' Review Report alongwith consolidated un-audited Financial Statements for the half year ended December 31, 2013, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **February 12, 2014 to February 18, 2014** as required under Clause (xxiii) of the Code of Corporate Governance-2012. Accordingly, no Director, CEO, Executive Director, Company Secretary and Chief Financial Officer or any Executive of the Company shall, directly/indirectly, not to deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,



MUHAMMAD ABBAS HUSSAIN
Company Secretary

HUM NETWORK LIMITED

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