

**Revised FORM-1**

February 17, 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 has been rescheduled and will now be held on **Monday, February 24, 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 17, 2014 to February 24, 2014** (both days inclusive) 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**

**Karachi Office**  
Building No. 10/11, Hassan Ali Street,  
Off I.I. Chundrigar Road Karachi-74000.  
UAN: 111-486-111  
Fax : +92 21-3262 8840

**Lahore Office**  
Siddique Trade Center, 305, Third Floor,  
Main Boulevard, Gulberg, Lahore.  
Ph : +92 42-3581 7154-6  
Fax : +92 42-3581 7157

**Islamabad Office**  
House No. 45, Street # 20,  
F- 7/2, Islamabad.  
Ph : +92 51-260 9256-58  
Fax : +92 51-260 9259