

**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 RE-SCHEDULED**

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 Tuesday, February 25, 2014 at 10:00 AM** at Humi 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 25, 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