

ATTN: MR. ALI AKBAR



Form-7

February 25, 2014

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

Subject: Financial Results for the half year ended 31<sup>st</sup> December, 2013

Dear Sir,

We would like to inform you that the Board of Directors in its meeting held on February 25, 2014 at 10:00 a.m. at the registered office of the Company recommended the following:

i) CASH DIVIDEND:

An Interim Cash Dividend for the quarter ended December 31, 2013 at Rs. 1.50 per share i.e. 15% as recommended by the Board of Directors of HUM Network Limited.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 12, 2014. The Share Transfer Books of the Company will be closed from March 13, 2014 to March 19, 2014 (both days inclusive) Transfers received at the share registrar office; CDC Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on March 12, 2014 will be treated in time for the purpose of above entitlement to the transferees.

This is in addition to Interim Dividend already paid at Rs. 1.50 per share i.e. 15% for the first quarter ended September 30, 2013.

AND / OR

ii) BONUS SHARES:

Subject to the approval of the Shareholders of the Company, It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of 2.45 shares for every 7 shares i.e. 35%. The Free Reserve (Auditors' Certificate) has been attached, in order to issuance of Bonus Share Certificate to the Shareholders.

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