



March 06, 2014

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

Subject: Re-scheduling of the Extra Ordinary General Meeting
dated March 24, 2014

Dear Sir,

With reference to your letter dated February 26, 2014, we would like to inform you that our 5th Extraordinary General Meeting was scheduled on March 24, 2014 at 11:00 am as intimated to you at First Floor Hall, New Building I.C.A.P., near Teen Talwar, Clifton, Karachi, has now been re-scheduled.

The final date of EOGM shall be intimated for your approval at a later time.

Therefore, kindly ignore the above-mentioned date of EOGM and please inform the members of the Exchange accordingly.

Looking forward to your continued cooperation in this regard.

Thanking you,

A handwritten signature in black ink, appearing to be "M. Abbas Hussain", written over a horizontal line.

MUHAMMAD ABBAS HUSSAIN
Company Secretary

HUM NETWORK LIMITED

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