



ATTN: MR. ALI AKBAR

March 12, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extra Ordinary General Meeting

Dear Sir,

In furtherance of our letter dated March 6, 2014, we wish to inform you that for seeking approval of shareholders for issuance of bonus shares, an Extra Ordinary General Meeting of the Company shall be held on April 09, 2014 at First Floor Hall, New Building I.C.A.P., near Teen Talwar, Clifton, Karachi, at 12:00 noon.

You are requested to communicate the above information to all concerns.

Thanking you

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

Muhammad Abbas Hussain
Company Secretary

C. C. to: The CDC Pakistan Limited (Share Registrar Service)

HUM NETWORK LIMITED

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