



March 12, 2014

To

Deputy General Manager- Companies Affairs
Karachi Stock Exchange,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Extraordinary General Meeting

Dear Sir

With reference to your letter No. KSE/C-1093-1570 dated March 07, 2014 we would like to mention that following special resolutions were approved by majority exceeding $\frac{3}{4}$ shareholders present in person /proxy at the EOGM held on January 25, 2014.

SPECIAL RESOLUTION

Addition in Object Clauses of the Memorandum of Association of HUM Network Limited.

"RESOLVED that, the Clause-III of the Memorandum of Association of the Company is hereby added by the following new clauses:

1. Printing:

- a) Working as agents and producers of pictures and publishers of books.

- b) To carry on the business of holders of exhibitions and dealers in pictures and of artists, agents and makers and sellers of picture frames, artists, colours, oils, paints, paint brushes, and other instruments, articles, and ingredients relating to any such business.

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