



FORM-18

March 17, 2014


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

Re: Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find herewith a copy of the Notice of Extra Ordinary General Meeting (EOGM) alongwith the Statement of Material Facts under section 160(1)(b) of the Companies Ordinance, 1984 to be held on April 09, 2014 @ 12:00 noon at First Floor Hall, New Building I.C.A.P., near Teen Talwar, Clifton, Karachi for circulation amongst your members and information.

Thanking you,



MUHAMMAD ABBAS HUSSAIN  
Company Secretary

Encl.

- Notice of EOGM
- Statement of Material Facts 160(1)(b) of the Companies Ordinance, 1984

**HUM NETWORK LIMITED**

**Karachi Office**  
Building No. 10/11, Hassan Ali Street,  
Off I.I. Chundigar Road Karachi-74000.  
UAN: 111-486-111  
Fax : +92 21-3262 8840

**Lahore Office**  
Siddique Trade Center, 105, First Floor,  
Main Boulevard, Gulberg, Lahore.  
Ph : +92 42-3581 7155-59  
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

www.humnetwork.tv