



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,

A handwritten signature in black ink, appearing to be "Muhammad Abbas Hussain".

MUHAMMAD ABBAS HUSSAIN
Company Secretary

Encl.

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

HUM NETWORK LIMITED

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