

April 09, 2014



Deputy General Manager – Company Affairs,  
Karachi Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan

Subject: **Resolution Adopted at the Extraordinary General Meeting**

Dear Sir,

We would like to inform you that the Shareholder of the Company in its general meeting held on April 09, 2014 at 12:00 noon at New Building ICAP approved the following resolution, as an ordinary resolution:

- (a) "Resolved that a sum of Rs. 245,000,000/- be capitalized out of the un-appropriated profits of the Company and be applied for the issuance of 24,500,000 ordinary shares of Rs.10/- each. The bonus shares to be allotted in the proportion of 2.45 ordinary shares for every 7 ordinary shares i.e. 35%. The share shall be treated for all purposes as an increase in paid-up capital of the Company and shall rank pari passu in future with existing shares in all respect. The bonus shares to be allotted to those shareholders whose names will appear on the members register and the entitlement list to be provided by the CDC, at the close of business on April 02, 2014."
- (b) "Further Resolved that the bonus shares so allotted will not be eligible for the interim cash dividend of Rs.1.50 per ordinary share i.e. 15% for the half year ended December 31, 2013."
- (c) "Further Resolved that the fractional entitlements of less than one share be consolidated and disposed-off through a member of stock exchange. The proceeds shall be distributed amongst the shareholders according to their entitlements."
- (d) "Further Resolved that for the purpose of giving effect to the above resolutions, the Chief Executive Officer and the Company Secretary of the Company singly or jointly be and are hereby authorized to take all necessary actions and do all acts, deeds and things and to settle any question or difficulties that may arise in regard to the allotment and the distribution of the said bonus shares as he thinks fit."

Regards,

  
Muhammad Abbas Hussain  
Company Secretary

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