



FORM-1

April 21, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, April 29, 2014 at 10:00 am** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Reports alongwith consolidated un-audited financial statements for the quarter ended **March 31, 2014** for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 22, 2014 to April 29, 2014** as required under Clause (xxiii) of the Code of Corporate Governance - 2012. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

Abbas Hussain
Company Secretary

HUM NETWORK LIMITED

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