



April 29, 2014

**The Deputy General Manager
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.**

**Subject: Change of Chairman / Chief Executive / Managing Director /
Director / Company Secretary.**

Dear Sir,

We have to inform you that Mr. Muhammad Abbas Hussain has ceased to be the Company Secretary of the Company with effect from April 29, 2014 and Mr. Mohsin Naeem has been appointed as Company Secretary.

Moreover, we have to inform you that Mr. Islam Ahmed Khan, has ceased to be the Chief Financial Officer of the Company with effect from April 29, 2014 and Mr. Muhammad Abbas Hussain has been appointed as Chief Financial Officer.

You may please inform the members of your Exchange accordingly.

Thanking you,

A handwritten signature in black ink, appearing to be "Mohsin Naeem", written over a faint circular stamp or watermark.

**Mohsin Naeem
Company Secretary**

HUM NETWORK LIMITED

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