



September 25, 2014

FORM-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road.
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 01, 2014 at 11:00 A.M** at Hum TV Building 10/11 Hasan Ali Street Off: I.I Chundrigar Road, Karachi to consider the Audited Financial Statements together with Auditors' and Directors' Reports alongwith Consolidated Financial Statements for the year ended **June 30, 2014** for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 25, 2014 to October 1, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing regulation No. 35 of the Exchange. 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.

Yours faithfully,

MOHSIN NAEEM
Company Secretary

HUM NETWORK LIMITED

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