



FORM-1

September 26, 2014

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 02, 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 26, 2014 to October 2, 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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