



FORM-3

October 02, 2014

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **October 02, 2014 at 11:00 a.m.** at registered office of the Company recommended the followings:

i) **CASH DIVIDEND:**

A final cash dividend for the year ended June 30, 2014 at **Rs.1.5/- (Rupee One and Fifty paise)** per share i.e. **15% (Fifteen percent)** as recommended by the Board of Directors.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 20, 2014**. The Share Transfer Books of the Company will be closed from **October 21, 2014 to October 27, 2014** (both days inclusive) Transfers received at the share registrar office, **M/s. CDC Pakistan Limited**, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on **October 20, 2014** will be treated in time for the purpose of above entitlement to the transferees.

In addition to the above, the Company has declared and paid Interim Dividends of **Rs.4.5/- (Rupees Four and Fifty paise)** per share i.e. **45% (forty five percent)**.

AND / OR

ii) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue Bonus shares in proportion of **NIL** shares for every **NIL** shares held i.e. **NIL %**. This is in addition to the Interim Bonus shares already issued @ **35 %**.

AND / OR

Page 1 of 4

HUM NETWORK LIMITED

Karachi Office
Building No. 10/11, Hassan Ali Street,
Off I.I. Chundrigar Road Karachi-74000.
UAN: 111 486 111
Fax : +92 21-3262 8840

Lahore Office
Siddique Trade Center, 10's, First Floor,
Main Boulevard, Gulberg, Lahore.
Ph : +92 42-35817155-59
Fax : +92 42-35817157

Islamabad Office
House No. 45, Street # 20,
F 7/2, Islamabad
Ph : +92 51 260 9256-58
Fax : +92 51 260 9259