

**FORM-1**

October 17, 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 29, 2014 at 11:00 A.M** at Hum TV Building 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 **September 30, 2014** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 22, 2014 to October 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.

Yours sincerely,

MOHSIN NAEEM
 Company Secretary

HUM NETWORK LIMITED	
PUBLIC ANNOUNCEMENT	
DATE	17/10/14
TIME	3:20
TIME	3:21

HUM NETWORK LIMITED

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