



## HUM NETWORK LIMITED

Plot # 10/11 Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi  
UAN 111-486-111

### NOTICE OF BOOK CLOSURE

This is to inform that the shareholders of Hum Network Limited in their meeting held on October 27, 2014 have passed special resolution for the sub-division of company's share capital comprising ordinary shares having face value of Rs. 10/- each into ordinary shares of face value Rs. 1/- each.

The share transfer books of the Company will remain closed from November 13, 2014 to November 19, 2014 (both days inclusive). The entitlement to sub-divided shares shall be determined on the basis shareholding as on the close of books on November 12, 2014.

Further this is to inform you that as per the procedure laid down in the Central Depositories Act, 1997, the trading in the shares of the Company, be suspended from November 12, 2014 to November 19, 2014; and it is requested to resume trading from the next day after completion of the Book Closure Period i.e. November 20, 2014, upon confirmation of CDC in respect of completion of sub-division process in the CDS.

Subject to the fulfillment of legal and procedural compliances, the denomination of shares, in electronic form, will change thereafter to reflect the new paid up value of these shares. The members holding physical shares, are requested to surrender their original share certificates and verified transfer deeds, if any, along with a copy of CNIC with the Company's Registrar CDC Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, between November 13 2014 and November 19, 2014, for exchange with share certificates of revised denominations.

By the order of the Board

**MOHSIN NAEEM**  
Company Secretary

October 29, 2014

#### HUM NETWORK LIMITED

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