



FORM-7

October 29, 2014

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Financial Results for the quarter ended 30<sup>th</sup> September, 2014**

Dear Sir,

We would like to inform you that the Board of Directors in its meeting held on October 29, 2014 at 11:00 a.m. at the registered office of the Company recommended the following:

i) **CASH DIVIDEND:**

An Interim Cash Dividend for the quarter ended September 30, 2014 at Rs. 1.75 per share at face value of Rs. 10, i.e. 17.5% as recommended by the Board of Directors of HUM Network Limited.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 12, 2014. The Share Transfer Books of the Company will be closed from November 13, 2014 to November 19, 2014 (both days inclusive) Transfers received at the share registrar office, 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 November 12, 2014 will be treated in time for the purpose of above entitlement to the transferees.

*Further, the same book closure will also be applicable for entitlement of subdivision (share split) of Company's shares. Notice of said book closure has already been forwarded to the concerned Exchange on October 29, 2014.*

**AND/OR**

ii) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) i.e. NIL %.

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