



November 5, 2014

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

Subject: **Book Closure**

Dear Sir,

Please find enclosed a notice of book closure to be published in the newspapers (English & Urdu).

The share transfer books of the Company will remain closed from November 13, 2014 to November 19, 2014 (both days inclusive). This book closure relates to **Sub-division of Shares and Interim Cash Dividend**. The entitlement of sub-divided shares and interim cash dividend will be determined on the basis of shareholding as on the close of the books on November 12, 2014. Further the trading in the shares of the Company will be suspended from November 12, 2014 to November 19, 2014.

The intimation of book closure regarding Sub-division of Shares was circulated through a notice to the Exchange and published on Exchange's website on October 29, 2014.

Whereas, the intimation of book closure regarding Interim Cash Dividend was mentioned in point i) of the Financial Results for the Quarter Ended 30<sup>th</sup> September 2014, circulated to the Exchange via FORM-7 and published on Exchange's website on October 29, 2014.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "Mohsin Naeem", written over a horizontal line.

**MOHSIN NAEEM**  
Company Secretary

Encl: As above

**HUM NETWORK LIMITED**

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