



FORM-1

February 12, 2015

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi -74000.

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 **Thursday, February 19, 2015 at 11:00 AM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited reviewed financial statements together with Directors' Report and Auditors' Review Report alongwith consolidated un-audited Financial Statements for the half year ended **December 31, 2014**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **February 12, 2015 to February 19, 2015** 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.

Thanking you,

**Mohsin Naeem**  
Company Secretary

**HUM NETWORK LIMITED**

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