



Form-7

February 19, 2015

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

Subject: Financial Results for the half year ended 31st December, 2014

Dear Sir,

We would like to inform you that the Board of Directors in its meeting held on February 19, 2015 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 December 31, 2014 at **Re. 0.175** per share 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 **March 30, 2015**. The Share Transfer Books of the Company will be closed from **March 31, 2015 to April 06, 2015** (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 **March 30, 2015** will be treated in time for the purpose of above entitlement to the transferees.

This is in addition to Interim Dividend already paid at **Re. 0.175** per share i.e. **17.5%** for the first quarter ended September 30, 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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