



FORM-1

April 22, 2015

The General Manager,
Karachi Stock Exchange 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 Wednesday, April 29, 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 financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the third quarter ended March 31, 2015, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from April 22, 2015 to April 29, 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

| | |
|------------------------|---------|
| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: | 22/4/15 |
| Time: | 11:30 |
| Time: | 11:31 |

HUM NETWORK LIMITED

Karachi Office
Building No. 10/11, Hassan Ali Street,
Off. I.I. Chundrigar Road Karachi-74000.
UAN: 711-486-117
Fax : +92 21-3262 8840

Lahore Office
Sikligar Trade Center, 105, First Floor,
Main Boulevard, Gulberg, Lahore.
Ph : +92 42 35817155-59
Fax : +92 42-35817157

Islamabad Office
House No. 45, Street # 20,
T. 7/2, Islamabad.
Ph : +92 51-260 9256-58
Fax : +92 51-260 9259