



FORM-1

February 19, 2016

The General Manager
Pakistan 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 Friday, February 26, 2016 at 5:P.M at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the reviewed financial statements together with directors' and auditors' review report along with consolidated un-audited financial statements for the half year ended December 31, 2015, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from February 19, 2016 to February 29, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,


Mohsin Naeem
Company Secretary

HUM NETWORK LIMITED

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