

H-M



October 16, 2020

Akbar Ali
Please circulate
19/10/2020
Aidha

Mr. Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Non-Holding of Annual General Meeting for the Year ended June 30, 2020

1. We write with reference to the aforesaid matter and your letter dated October 13, 2020.
2. Please note that the matter of election of directors of Hum Network Limited is sub-judice before the Hon'ble High Court of Sindh in Suit 968 of 2020, Suit 984 of 2020, Suit 1001 of 2020, Suit 1010 of 2020, and certain injunctive orders have been passed by the Hon'ble High Court of Sindh in this regard. Accordingly, the Company is not in a position to hold the annual general meeting.

We trust that the aforesaid clarifies the matter.

Yours faithfully

Mohsin Naeem
Company Secretary
HUM Network Limited

Copy to:
Director Corporate Supervision Division
SECP

✓ Acting Chief Regulatory Officer
PSX

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HUM NETWORK LIMITED

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