

May 28, 2021



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

This is with reference to your previous Letter No. PSX/Gen-660, dated April 8, 2021 and our response dated April 14, 2021 regarding the captioned subject.

As communicated earlier vide letter dated March 15, 2021, the Company has sought a clarification from Securities and Exchange Commission of Pakistan as well as filed an application before the Hon'ble High Court of Sindh.

In this regard, we are pleased to inform you that the Commission has provided clarification that the previous board can continue to act in the performance of its functions. The aforesaid letter of the Commission has been placed on the record of the Hon'ble High Court of Sindh during the hearing on May 24, 2021 and was taken on record by the Hon'ble High Court of Sindh in the presence of the counsels of the parties.

In view of the aforesaid, the Company is now proceeding with the related formalities to convene a meeting of the existing board in order for approval of the financial statements for the year ended June 30, 2020 and convening the annual general meeting for laying these financial statements before the shareholders.

You are requested to circulate the information to all concerned.

Yours faithfully

A handwritten signature in black ink, appearing to be "Mohsin Naeem".

Mohsin Naeem
Company Secretary
HUM Network Limited

Copy to:
The Director (CSD) – SECP
The Chief Regulatory Officer – PSX