



FORM-1

April 23, 2020

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 **Thursday, April 30, 2020 at 11:00 A.M.** 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, 2020**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **April 23, 2020 to April 30, 2020** as required under Clause 5.6.1(d) of the Code of Corporate Governance of 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**

Karachi Office  
Building No. 10/11, Hassan Ali Street,  
Off I.I. Chundrigar Road Karachi-74000.  
UAN: 111-486-111  
Fax : +92 21-3262 8840

Lahore Office  
24-A,  
Masson Road,  
Lahore.  
Ph : +92-42- 36312501-3

Islamabad Office  
Plot # 2A, Sector G-6/1-1  
Khayaban-e-Suhrwardy Road  
Aabpara, Islamabad.  
Ph : +92-51-8777000

www.humnetwork.tv

