



August 24, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: CERTIFIED COPY OF RESOLUTION ADOPTED IN THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 22, 2020

Dear Sir,

In terms Regulation 5.6.9 (b) of PSX Rule Book, please find enclosed herewith resolution passed and adopted by the members in the Extraordinary General Meeting held on August 22, 2020.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary

Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

HUM NETWORK LIMITED

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Building No. 10/11, Hassan Ali Street,
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www.humnetwork.tv





**RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE
EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 22, 2020**

ORDINARY BUSINESS

Agenda Item No. 1:

To confirm the Minutes of the 15th Annual General Meeting held on October 25, 2019.

“RESOLVED that the minutes of the 15th Annual General Meeting of shareholders of HUM Network Limited (the Company) held on Friday, October 25, 2019 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”

CERTIFIED TO BE TRUE COPY

A handwritten signature in blue ink, appearing to read "Mohsin Naeem", with a flourish extending upwards and to the right.

Mohsin Naeem
Company Secretary

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