



June 14, 2021

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

Subject: Disclosure of Material - Chnaje of Director

Dear Sir,

We have to inform you that **Mr. Hassan Reza Ur Rahim** has resigned as the director of HUM Network Limited (*the Company*) and **Mr. Muhammad Ayub Younus Adhi** has been appointed as the director of the Company with effect from June 14, 2021.

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

Yours faithfully,

A handwritten signature in black ink, appearing to be "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