



July 16, 2021

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

**Subject: 16<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir,

This is with reference to the Notice dated July 15, 2021 regarding the 16<sup>th</sup> AGM of HUM Network Limited.

In this regard, please find attached the Certified True Copy of the Order of the Honorable High Court of Sindh dated 15.07.2021

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

Yours Sincerely,

**Mohsin Naeem**  
Company Secretary

Encl: As above.

Copy to:

**Executive Director / HOD**  
**Corporate Supervision Department**  
**Company Law Division**  
**Securities and Exchange Commission of Pakistan**  
**NIC Building, 63 Jinnah Avenue**  
**Blue Area, Islamabad**

**Executive Director / HOD**  
**Securities Market Division**  
**Securities and Exchange Commission of Pakistan**  
**NIC Building, 63 Jinnah Avenue**  
**Blue Area, Islamabad**

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**HUM NETWORK LIMITED**

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Anapora, Islamabad  
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[www.humnetwork.tv](http://www.humnetwork.tv)

**ORDER SHEET**  
**IN THE HIGH COURT OF SINDH, KARACHI**  
**Suit No. 1001 of 2020**

Date	Order with signature of Judge
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1. For hearing of CMA No. 9404/2021
2. For hearing of CMA No. 9405/2021
3. For hearing of CMA No. 6976/2021
4. For hearing of CMA No. 10621/2021
5. For hearing of CMA No. 11078/2021

15.07.2021

Khawaja Shams ul Islam advocate for the plaintiffs.  
Mr. Faisal Siddiqui advocate for the Hum Network Limited.  
Mr. Abid S. Zuberi advocate for defendant.  
Mr. Basil Nabi Malik advocate for the defendant No. 11 & 12  
Mr. Altamash Arab advocate for the defendant No. 14 to 16.  
Ch. Atif advocate for the defendant No. 17  
Mr. Zia ul Haq Makhdoom advocate a/w M/s. Abdullah  
Nizamani and Hira Agha advocates.  
Mr. Kashif Hanif advocate for the PEMRA.  
M/s. Hafiz Ibad and Imran Shamsi advocates for the SECP  
Mr. Tariq Qureshi advocate for Pakistan Stock Exchange.  
Mr. Shahruk Khan advocate holding brief for Mr. Osman A.  
Hadi advocate for defendant No. 5  
Plaintiff No. 1 Shahid Hussain Jatui is also present.

On 28.06.2021, on an urgent motion CMA No. 10621 of 2021 was filed by the plaintiffs under Section 94 read with Section 151 CPC, whereby, the plaintiffs challenged the notice dated 16.06.2021 issued for holding 16<sup>th</sup> Annual General Meeting of Hum Network Limited to confirm the minutes of the 9<sup>th</sup> Extraordinary General Meeting held on 22.08.2020, to receive, consider and adopt Annual Audited Financial Statements of the Company and to appoint auditors of the company. When this application was fixed before the learned Single Judge, while issuing notice, as an interim measure, the defendant No. 3 was restrained from holding AGM scheduled to





be held on 16.07.2021 till next date of hearing. After passing this order, the defendant No.3 also moved an application under Order XXXIX Rule 4 CPC for vacating the interim order passed on 28.06.2021 and counter affidavit has already been filed by Mr. Shams. Today Mr. Faisal Siddiqui advocate clearly stated that notice of meeting which is impugned is nothing but to call AGM for approval financial statement to fulfill the statutory obligation and he undertakes that in that meeting no election of Directors will be conducted and matter will be confined to the agenda mentioned in the meeting itself. The interim order passed by this court on 28.06.2021 shows the arguments of learned counsel for the plaintiff that may be under the garb of this AGM the elections of Directors will also be conducted which will prejudice the rights of the plaintiffs and also frustrate the pending litigations between the same parties as besides this suit, three more suits are already pending. Since some other interlocutory applications are also pending in this suit and earlier in High Court Appeal some orders were also passed and the learned counsel appearing for the parties jointly stated that some other applications were partly heard by some other learned Single Judge of this court, therefore, hearing is not possible. So far as the AGM for the approval of financial statement and appointment of auditor is concerned, the meeting may be convened on 16.07.2021 and proceedings and minutes of the meeting shall be produced before this court on the next date of hearing. However, the approval of the financial statement will be subject to order of this court. The





plaintiffs in this suit are also shareholders, they are also allowed to attend the AGM and if they have any objections they may exercise all their rights as shareholders in the meeting. The approval of annual audited financial account and appointment of auditor shall be presented in this court on the next date of hearing and after hearing learned counsel for the parties in the suit the fate of the meeting will be decided.

By consent adjourned to 18.08.2021.

Sd/- Muhammad Ali Mazhar  
Judge

Aadil Arab



THE HIGH COURT OF SINDH, KARACHI  
CERTIFIED TO BE TRUE COPY

*[Signature]*  
16/7/2021  
ASSISTANT REGISTRAR (COPYING)

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*[Signature]*  
COMPARING BY/  
OFFICE ASSOCIATE

*[Signature]*  
16/7/2021  
ASSISTANT REGISTRAR (COPYING)