



# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

SECP

No. SMD/PRDD/2(362)/2021/75

October 22, 2021

Mr. Mohsin Naeem,  
Company Secretary,  
Hum Network Limited,  
Building No.10/11, Hassan Ali Street,  
Off I.I. Chundrigar Road,  
Karachi.  
UAN:111-846-111

**Subject: APPLICATION FOR SEEKING EXTENSION IN HOLDING ANNUAL GENERAL MEETING AND LAYING OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2021 THEREIN UNDER SECTION 132 (1) READ WITH SECTION 223(2) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application of Hum Network Limited (the "Company") vide letter dated October 5, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) on November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

**Zia-ul-Haq**  
Additional Joint Director