



April 25, 2022

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

Subject: Disclosure of Material - Resignation of Director

Dear Sir,

We have to inform you that **Ms. Nabigha Nasser Masood** has resigned as the director of HUM Network Limited with effect from April 25, 2022. The casual vacancy will be filled within the stipulated time.

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

Yours faithfully,

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

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