

FIN/CS/015/2022-06
June 30, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: Disclosure of Material Information - Appointment of Director (Casual Vacancy)

Dear Sir,

We have to inform you that **Ms. Khush Bakht Shujaat** has been appointed as the director of HUM Network Limited in place of **Ms. Nabigha Nasser Masood**, with effect from June 30, 2022.

This intimation shall also serve the requirement of Regulation No. 5.6.1 (a) of PSX Rule Book.

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

Thanking you,

A handwritten signature in blue ink, appearing to read "Mohsin Naeem".

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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