

September 12, 2022

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 19, 2022 at 01:00 PM at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the annual audited financial statements together with Directors' Report along with annual consolidated audited Financial Statements for the year ended June 30, 2022, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from September 12, 2022 to September 19, 2022 as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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HUM NETWORK LIMITED

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