



October 19, 2022

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

Subject: **Board of Directors' Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, October 26, 2022 at 11:30 A.M.** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the first quarter ended **September 30, 2022**, for declaration of entitlement(s), if any. Other business agenda will include, among other matters, the consideration of the acquisition proposal of a broadcasting channel, appointment of Financial and Legal Adviser for its evaluation and any other matter ancillary to the same.

The Company has declared the "Closed Period" from **October 19, 2022 to October 26, 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,

**Mohsin Naeem**  
Company Secretary

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**HUM NETWORK LIMITED**

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