



FIN/CS/015/2023-02
February 21, 2023

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 **Tuesday, February 28, 2023 at 1:00 P.M.** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the reviewed financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the half year ended **December 31, 2022**, for declaration of entitlement(s), if any. Other business agenda will include, among other matters, the consideration and in-principal approval for internal restructuring of the Company's business unit.

The Company has declared the "Closed Period" from **February 21, 2023** to **February 28, 2023** 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

HUM NETWORK LIMITED

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