



October 21, 2024

The General Manager  
Pakistan Stock Exchange  
Stock exchange Building  
Stock exchange road  
Karachi

**Subject: Disclosure of Material Information - Resignation of Director**

Dear Sir,

We have to inform you that Lt. Gen.(R) Asif Yaseen Malik has resigned as the director of HUM Network Limited with effect from October 21, 2024. The information regarding the appointment of the new Director will be communicated once the casual vacancy is filled as per terms of section 155(3) of the Companies Act, 2017.

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", written over a light blue horizontal line.

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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