



October 28, 2024

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

Subject: Certified true copy of the Resolutions passed in the 20th Annual General Meeting of HUM Network Limited

Dear Sir,

In accordance with clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose herewith the certified true copy of the resolutions passed and adopted by the members in the 20th Annual General Meeting of HUM Network Limited held on October 28, 2024.

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

Thanking you,

A handwritten signature in blue ink, appearing to be "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary





RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 20th ANNUAL GENERAL MEETING OF HUM NETWORK LIMITED HELD ON OCTOBER 28, 2024 AT GROUND FLOOR, BRR TOWER, HASSAN ALI STREET, OFF. I.I. CHUNDRIGAR ROAD, KARACHI AND VIA VIDEO CONFERENCE FACILITY

ORDINARY BUSINESS

1. Confirmation of Minutes of the 19th Annual General Meeting held on 19 October, 2023

“RESOLVED that the minutes of the 19th Annual General Meeting held on October 19, 2023 of HUM Network Limited (the Company), be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.”

2. Approval of Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2024 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2024.

“RESOLVED that Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2024 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2024, be and are hereby approved and adopted.”

3. Appointment of Statutory Auditors of the Company for the year ending June 30, 2025 and fix their remuneration

“RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed by the members as statutory auditors of the Company for the year ending June 30, 2025 and to hold office until the next Annual General Meeting and their remunerations as recommended and approved by the Board of Directors.”

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**

Mohsin Naeem
Company Secretary