



FIN/CS/0023/2024-10  
October 29, 2024

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

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

Dear Sir,

We would like to inform you that the Board of Directors of HUM Network Limited (the Company) has appointed **Mr. Duraid Qureshi** as Director of the Company with immediate effect to fill the casual vacancy created by the resignation of **Lt. Gen.(R) Asif Yasin Malik**.

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".

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

**HUM NETWORK LIMITED**

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