



HNL/FIN/CS/0011/2025-09

September 25, 2025

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 02, 2025 at 12:00 PM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the annual financial statements for the year ended **June 30, 2025**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **September 25, 2025 to October 02, 2025** as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive 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

CC: **The Director/HOD,**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan, SECP  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

**HUM NETWORK LIMITED**

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