



FIN/CS/02/2026-04

February 04, 2026

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 Wednesday, February 11, 2026 at 12:00 P.M. at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the half yearly financial statements for the period ended December 31, 2025, for declaration of entitlement(s), if any.

The Company has declared the "Closed Period" from February 04, 2026 to February 11, 2026 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

CC: **The Director/HOD,**
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan, SECP
NIC Building, 63 Jinnah Avenue, F-9 Area
Islamabad

HUM NETWORK LIMITED

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