



FIN/CS/018/2026-04  
April 24, 2026

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Wednesday, April 29, 2026 at 12:00 P.M.** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements for the third quarter ended **March 31, 2026** for declaration of any entitlement and any other matter has been rescheduled to **Thursday, April 30, 2026 at 12:00 P.M.**

The Company has declared the "Closed Period" from **April 22, 2026 to April 30, 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, Blue Area  
Islamabad

HUM NETWORK LIMITED

Karachi Office  
Building No. 10/11, Hassan Ali Street,  
Off. I.I. Chundrigar Road, Karachi-74000.  
UAN : 111-486-111  
Fax : +92 21-3262 8840

Lahore Office  
24-A,  
Masson Road,  
Lahore.  
Ph: +92-42-36312501-3

Islamabad Office  
Plot # 2A, Sector G-6/1-1  
Khayaban-e-Suhrwardy Road,  
Aabpara, Islamabad.  
Ph : +92-51-8777000