



April 30, 2026

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

Subject: Disclosure of Material Information

Dear Sir,

We would like to inform that Ms. Sultana Siddiqui, President & Director of HUM Network Limited (the Company), has resigned from the position of President with effect from April 29, 2026.

Further, we are pleased to inform that the Board of Directors (The Board) of the Company has appointed **Ms. Sultana Siddiqui as the Chairperson of the Board** with immediate effect to fill the vacant position of chairman created upon the sad demise of Late Mr. Mazhar-ul-Haq Siddiqui.

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

Thanking you,

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

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