



HNL/FIN/CS/00010/2026-09

September 28, 2026

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

Subject: **Board Meeting for the year ended June 30, 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, October 05, 2026 at 12:30 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, 2026, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **September 28, 2026** to **October 05, 2026** 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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