



FIN/CS/010/2023-10
October 19, 2023

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

Subject: Certified true copy of the Resolutions passed in the 19th Annual General Meeting of HUM Network Limited

Dear Sir,

In accordance with clause 5.6.9(b) of the PSE Rule Book, we are pleased to enclose herewith the certified true copy of the resolutions passed and adopted by the members in the 19th Annual General Meeting of HUM Network Limited held on October 19, 2023.

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

Thanking you,

Mohsin Naeem
Company Secretary

HUM NETWORK LIMITED

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RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 19th ANNUAL GENERAL MEETING OF HUM NETWORK LIMITED HELD ON OCTOBER 19, 2023 AT GROUND FLOOR, BRR TOWER, HASSAN ALI STREET, OFF. I.I. CHUNDRIGAR ROAD, KARACHI AND VIA VIDEO CONFERENCE FACILITY

ORDINARY BUSINESS

1. Confirmation of Minutes of the 18th Annual General Meeting held on 25 October, 2022

"RESOLVED that the minutes of the 18th Annual General Meeting held on October 25, 2022 of HUM Network Limited (the Company), be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation."

2. Approval of Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2023 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2023.

"RESOLVED that Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2023 together with the Audited Consolidated Financial Statements of the Company and the Auditors' Report thereon for the year ended June 30, 2023, be and are hereby approved and adopted."

3. Appointment of Statutory Auditors of the Company for the year ending June 30, 2024 and fix their remuneration

"RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants be and are hereby re-appointed by the members as statutory auditors of the Company for the year ending June 30, 2024 and to hold office until the next Annual General Meeting and their remunerations as recommended and approved by the Board of Directors."

SPECIAL BUSINESS:

4. Approval to enable the Company to circulate the Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, as required by the Securities and Exchange Commission of Pakistan ("SECP") vide its Notification S.R.O. 389 (1)/2023 dated March 21, 2023, instead of circulating the same through CD/DVD/USB.



"RESOLVED that the Company be and is hereby authorized to circulate its Annual Audited Financial Statements and reports, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by the SECP."

"FURTHER RESOLVED that the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD."

"FURTHER RESOLVED that the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things, take or cause to be taken all necessary action to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution."

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**

A handwritten signature in black ink, appearing to be "Mohsin Naeem", written over a horizontal line.

Mohsin Naeem
Company Secretary