



February 21, 2024

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 28, 2024 at 12:00 P.M. at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the reviewed financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the half year ended December 31, 2023, for declaration of entitlement(s), if any.

The Company has declared the "Closed Period" from February 21, 2024 to February 28, 2024 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 Naem
Company Secretary

HUM NETWORK LIMITED

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