



FORM-1

April 21, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 27, 2011 at 12:30 PM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Report for the quarter ended March 31, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 22, 2011 to April 28, 2011** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Thanking you,

NASIR JAMAL
Company Secretary



HUM NETWORK LIMITED
[Formerly Eye Television Network Limited]

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