



FIN/CS/05/2026-05

May 18, 2026

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

**Subject: Disclosure of Material Information - Appointment of Director**

Dear Sir,

We would like to inform you that the Board of Directors of HUM Network Limited (the Company) through circulation of resolution has unanimously appointed Mr. Ayaz Dawood as Independent Director of the Company with immediate effect to fill the casual vacancy created upon the sad demise of the director, 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

**HUM NETWORK LIMITED**

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