



**ELECTION OF DIRECTORS
NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017**

Members of Hum Network Limited (the Company) are hereby notified that, pursuant to Section 159 (4) of the Companies Act, 2017, Fifteen (15) notices of intention to contest elections as a Director of the Company at the 9th Extra Ordinary General Meeting scheduled to be held on **Saturday, August 22, 2020 at 02:00 P.M at Ground Floor, BRR Tower, Hassan Ali Street Off. I.I. Chundrigar Road, Karachi** were received from the following:

1. Mr. Duraid Qureshi
2. Ms. Sultana Siddiqui
3. Mr. Mazhar ul haq Siddiqui
4. Mr. Ayaz Dawood
5. Mr. Muhammad Ayub
6. Mrs. Khush Bakht Shujaat
7. Mr. Mehtab Akbar Rashdi
8. Mr. Haider Ali Hilaly
9. Mr. Junaid Imran
10. Mr. Khawar Iqbal
11. Mr. Muhammad Babar Din
12. Mr. Shahid Hussain Jatoi
13. Mr. Zahid Ullah Khan
14. Mr. Syed Zaheer Ali
15. Mr. Ather Viqar Azeem

On scrutiny of the papers filed, the following were found to be ineligible to contest the elections as their nominations were in violation of, inter-alia, Regulation 11(1) and (3), PEMRA (Television Broadcast Stations Operations) Regulations, 2012, as well as directions issued recently by Pakistan Electronic Media Regulatory Authority to the Company regarding the change in management or control of the Company:

1. Mr. Haider Ali Hilaly
2. Mr. Junaid Imran
3. Mr. Khawar Iqbal
4. Mr. Muhammad Babar Din
5. Mr. Shahid Hussain Jatoi
6. Mr. Zahid Ullah Khan
7. Mr. Syed Zaheer Ali
8. Mr. Ather Viqar Azeem

HUM NETWORK LIMITED

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The number of directors to be elected was fixed as Seven (7) by the Board of Directors and only the following Seven (7) persons have been found eligible to offer themselves for election as a Director:

1. Mr. Duraid Qureshi
2. Ms. Sultana Siddiqui
3. Mr. Mazhar ul haq Siddiqui
4. Mr. Ayaz Dawood
5. Mrs. Khush Bakht Shujaat
6. Mrs. Mehtab Akbar Rashdi
7. Mr. Muhammad Ayub

It is further disclosed that, under Section 166(3) of the Act, Mr. Ayaz Dawood and Mr. Muhammad Ayub have offered themselves as Independent Directors on the basis of their respective competencies, skills, knowledge and relevant experience and meet the criteria laid down under Section 166(2) of the Act, Read with, Companies (Manner & Selection of the Independent Directors) Regulations, 2018, and Listed Companies (Code of Corporate Governance) Regulations, 2019.

The detail profiles of above-named candidates have been posted at the website of the Company www.humnetwork.tv

By Order of the Board

A handwritten signature in black ink, appearing to read "Mohsin Naeem".

MOHSIN NAEEM
Company Secretary

Dated: **August 13th, 2020**

Place: **Karachi**

