

FIN/CS/006/2024-10 October 04, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 04, 2024 at 11:30 AM at registered office of the Company recommended the followings:

i) CASH DIVIDEND:

NIL

ii) BONUS SHARES:

NIL

iii) RIGHT SHARES:

NIL

iv) ANY OTHER PRICE-SENSITIVE INFORMATION:

The financial results of the Company and the Group for the year ended **June 30, 2024** are attached herewith as "Annexure-A" & "Annexure-B" respectively.

DATE & TIME OF ANNUAL GENERAL MEETING; INTIMATION UNDER PSX REGULATION 5.7.1(a):

The Annual General Meeting (AGM) of the Company will be held on Monday, October 28, 2024 at 03:00 p.m. at Ground Floor, BRR Tower, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi.

In Sur

Page 1 of 4



NOTICE OF BOOK CLOSURE UNDER PSX REGULATION 5.5.11(a):

The share Transfer Books of the Company will be closed from October 21, 2024 to October 28, 2024 (both days inclusive). Transfer received in order by our Share Registrar, M/s. F.D. Registrar Services (Pvt.) Ltd. 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000 at the close of business on October 20, 2024 will be considered in time for any entitlement, as recommended by the Board of Directors and for the purpose of attending the AGM.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before the date of Annual General Meeting.

Thanking you,

Mohsin Naeem Company Secretary

Copy to:

Executive Director / HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan, SECP NIC Building, 63 Jinnah Avenue, Blue Area Islamabad



ANNEXURE - A

HUM NETWORK LIMITED UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS – AUDITED FOR THE YEAR ENDED JUNE 30, 2024

	2024 2023 Rupees	
Revenue	8,307,666,130	6,825,586,346
Cost of production	(4,004,008,656)	(3,540,102,628)
Transmission cost	(121,164,257)	(126,696,002)
	(4,125,172,913)	(3,666,798,630)
Gross profit	4,182,493,217	3,158,787,716
Distribution costs	(525,217,080)	(409,427,716)
Administrative expenses	(990,120,091)	(885, 354, 383)
Other income	410,619,105	629,191,219
Other expenses / charges	(115,060,720)	(7,320,895)
Operating profit	2,962,714,431	2,485,875,941
Finance costs	(35,641,323)	(46,059,106)
Profit before income tax and levies	2,927,073,108	2,439,816,835
Levies - final tax	(54,105,424)	(37,290,204)
Profit before income tax	2,872,967,684	2,402,526,631
Income tax	(262,375,927)	(253,288,057)
Profit for the year	2,610,591,757	2,149,238,574
Earnings per share - basic and diluted (Rupees)	2.30	1.90



ANNEXURE - B

HUM NETWORK LIMITED CONSOLIDATED STATEMENT OF PROFIT OR LOSS – AUDITED FOR THE YEAR ENDED JUNE 30, 2024

	2024 Rupe	2023
Revenue	12,348,461,990	7,567,863,940
Cost of production	(5,616,176,866)	(3,784,999,321)
Transmission cost	(1,178,030,597)	(332,605,797)
	(6,794,207,463)	(4,117,605,118)
Gross profit	5,554,254,527	3,450,258,822
Distribution costs	(1,240,860,949)	(482,974,749)
Administrative expenses	(1,206,434,376)	(1,194,481,812)
Other income	379,185,966	488,815,703
Other expenses	(111,416,637)	• • •
Operating profit	3,374,728,532	2,261,617,964
Finance costs	(36,245,668)	(47,136,014)
Profit before income tax and levies	3,338,482,863	2,214,481,950
Levies – final tax	(54,105,424)	(37,290,204)
Profit before income tax	3,284,377,439	2,177,191,746
Income tax	(334,330,714)	(259,424,940)
Profit after taxation	2,950,046,725	1,917,766,806
Attributable to: Owners of the Holding Company Non-controlling interests	2,950,143,182 (96,457)	1,952,769,553 (35,002,747)
	2,950,046,725	1,917,766,806
Earnings per share – basic and diluted (Rupee)	2.60	1.72
		n