



**UniversalNetworkSystems Limited**  
(formerly Universal Network Systems (Pvt) Limited)



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

**September 27, 2022**

**SUBJECT: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Universal Network Systems Limited ("the Company") will be held on Wednesday, October 05, 2022 at 03:30 p.m. at Head Office, 5, Bangalore Town, Shahrah-e-Faisal, Karachi and through video conferencing, to consider the Annual Accounts for the year ended June 30, 2022.

The Company has declared the "Closed Period" from September 28, 2022 to October 05, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive 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.

Sincerely,  
For Universal Network Systems Limited

**Ahsan Iqbal**  
Company Secretary

**Head Office:**

Bungalow No. 5, Bangalore Town,  
Shahrah-e-Faisal, Karachi.  
+92-21-111-258339

**Regional Office – Central**

158-S, Quaid-e-Azam Industrial  
Estate, Kot Lakhpat, Lahore.

**Regional Office – North**

Building # 2A, Airport Link  
Road, Chaklala, Rawalpindi.