



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

October 18, 2022

Subject: Resignation and Appointment of Director

Dear Sir,

This is to inform that Mr. Imran Baxamoosa has resigned from the Directorship of Universal Network Systems Limited (the "Company"), however, he will continue to act as Chief Executive Officer of the Company as per the terms and conditions approved by the Board.

Further, the Board of Directors has appointed Mr. Danish Elahi as the Director of the Company for the remainder of the term of Mr. Imran Baxamoosa with effect from October 18, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,
For Universal Network Systems Limited

Ahsan Iqbal
Company Secretary

Head Office:

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+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.