



October 31, 2022

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

Dear Sir,

**Certified Copy of Resolutions adopted at the Annual General Meeting of
Universal Network Systems Limited held at 04:00 p.m. on Friday October 28, 2022**

We are pleased to attach a certified copy of resolutions adopted by the shareholders of Universal Network Systems Limited (the Company) at the Annual General Meeting of the Company held at 04:00 p.m. on Friday October 28, 2022.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Sincerely,

Ahsan Iqbal
Company Secretary

Encl.: As above

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.



**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF UNIVERSAL NETWORK SYSTEMS LIMITED
AT THE ANNUAL GENERAL MEETING HELD AT 04:00 P.M. ON FRIDAY OCTOBER 28, 2022**

ORDINARY BUSINESS

- **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE AUDITORS', DIRECTORS' AND CHAIRMAN'S REVIEW REPORT FOR THE YEAR ENDED JUNE 30, 2022:**

RESOLUTION

"RESOLVED that the Audited Financial Statements (comprising of Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Changes in Equity, Statement of Cash flows and notes thereon) together with the Auditors', Directors' and Chairman's Review Report of Universal Network Systems Limited for the year ended June 30, 2022 be and are hereby adopted."

- **APPOINTMENT OF AUDITORS**

RESOLUTION

"RESOLVED that M/s Crowe Hussain Chaudhury & Co. Chartered Accountants be and are hereby appointed as Auditors of Universal Network Systems Limited for the year ending June 30, 2023 for the total fee of Rs.750,000 (no change) plus out of pocket expenses."

SPECIAL BUSINESS

- "RESOLVED THAT the amendments to the Articles of Association of the Company, as proposed by the Directors be and are hereby approved, subject to any modifications as may be required by the Securities and Exchange Commission of Pakistan and the fulfilment of all formalities / procedures required under applicable laws."

FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company be and are hereby, singly authorized and empowered to do all acts, deeds and things, take any or all necessary actions, including to complete all legal formalities and file all necessary documents, as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolutions."

Certified True Copy

Ahsan Iqbal
Company Secretary

October 31, 2022