



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

April 20, 2023

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 Friday, April 28, 2023 at 11:00 a.m. at Head Office, 5, Bangalore Town, Shahrah-e-Faisal, Karachi, and via Zoom audio/video conferencing to consider the Quarterly Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from April 21, 2023 to April 28, 2023 (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