



Empowering The Future

September 27, 2025

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

*Subject: **BOARD MEETING***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-06 at 14:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30.

The Company has declared the Closed Period from 2025-09-27 to 2025-10-06 as required under PSX Regulation 5.6.4.



Warm regards,
Danial Khushnood
Company Secretary
Nets International Communication Limited

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