

October 06, 2025

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that Nets International Communication Limited (the "Company") intends to hold its Annual General Meeting for the year ended June 30, 2025 which is to be held on October 28, 2025 at the Nine Tree Luxury Hotel & Suites, 32-C, Block C3 Gulberg III, Lahore. The notice of meeting is attached for information.

The Share transfer books shall remain closed from 20-10-2025 to 28-10-2025 (both days inclusive). Please note that the transfer received in order by our Share Registrar, M/S Digital Custodian Company Limited, having registered office at Pardesi House, Old Queens Road, Karachi, by the close of business on October 19, 2025 will be considered in time for attending and vote in Annual General Meeting and for the purpose of entitlement of attendance of Meeting.

Further, in pursuance of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, please find attached herewith a copy of the Notice published to publication in the both English and Urdu language newspaper.

Yours Sincerely,

For **Nets International Communication Limited**

Danial Khushnood
Company Secretary



CC: The Surveillance Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building, 63 Jinnah Avenue, Islamabad

LAHORE HEAD OFFICE

Office No. 3, Level 8, Arfa Software Technology Park,
346-B, Ferozepur Road, Lahore, Pakistan.

Ph: +92 42 3597 2002 - 4 | +92 42 3597 2016

ISLAMABAD BRANCH

Office No. 216, 2nd Floor, ISE Tower,
55-Jinnah Avenue Blue Area, Islamabad, Pakistan.

Ph: +92 51 289 4230 | +92 51 289 4250

KARACHI BRANCH

Office# 706-707, 7th Floor Hill Trade Center,
Shaheed-e-Millat Road, Karachi.

Ph: +92 21 3432 2702 | +92 21 3432 2703

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that 3rd Annual General Meeting of NETS International Communication Limited will be held on October 28, 2025, at 11:00 am, at Nine Tree Luxury Hotel & Suites, 32-C, Block C3, Gulberg III, Lahore, to transact the following businesses:

ORDINARY BUSINESS

- To receive, consider and adopt the Audited Financial Statements of the Company For the year ended June 30, 2025 together with the Auditors' and Directors' Report thereon.
- To re-appoint Auditors of the Company for the year ending on June 30, 2026 and to fix their remuneration. The Board of Directors have proposed re-appointment of M/s Abdul Khaliq & Co. (Chartered Accountants) as external auditors.
- To transact any other business with the permission of the chair.

SPECIAL BUSINESS

- To receive, consider and approve the circulation/ transmission of Audited Financial Statements of the Company through QR enabled code and weblink pursuant to the S.R.O. 389(I)/2023 dated 21 March 2023 issued by Securities and Exchange Commission of Pakistan (SECP) and to consider, if deem fit, to pass with or without any amendment/modification the following resolution as ordinary resolution.
RESOLVED THAT, in case a hard copy of Audited Financial Statements and/ or notice of AGM of the Company are desired by any member, a standardized request for the same will be made.
FURTHER RESOLVED THAT the Chief Executive Officer (CEO) and Company Secretary be and are hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

BY ORDER OF THE BOARD

Lahore,
Dated: October 7, 2025



Danial Khushnood
Company Secretary

NOTES

- The share transfer books of the Company will be closed from October 20, 2025 to October 28, 2025 (both days inclusive). Transfer requests received at the Office of the Share Registrar of the Company, M/s Digital Custodian Company Limited Pardesi House, Old Queens Road, Karachi at the close of business on October 19, 2025 will be treated in time for the purpose of attendance of AGM and as applicable.
- Appointment of Proxies:**
 - Members entitled to attend and vote at the AGM may appoint another member as his/her Proxy to attend, speak and vote at the AGM on his/her behalf.
 - The instrument appointing Proxy and the power of attorney or other authority under which it is signed or a notarized/attested copy of power of attorney must be deposited at the Registered Office of the Company, not later than 48 hours before the time of the AGM. A member cannot appoint more than one proxy. Form of Proxy is being mailed to shareholders.
- Shareholders interested in attending the AGM through online facility are hereby requested to get themselves registered with the Company Secretary not later than 48 hours before the time of the AGM (i.e. by October 26, 2025, 11:00 am) with the subject "Registration for the NICL AGM" through an email shareholder.pk@nets-international.com along with a valid scanned copy of their CNIC.

Shareholders are advised to provide the following particulars,

Name of the member	CNIC No.	CDC Account No./Folio No.	Cell Number	Email Address	No. of shares

The details of the electronic facility (video-link and the log in credentials) will be sent to the interested shareholders, at their provided email addresses. The login facility will be opened thirty minutes before the commencement of AGM, enabling the participants to join the meeting after the identification and verification process.

The shareholders may submit their respective questions/comments/suggestions along with their Name and Folio Number on the email address, provided above; ahead of or during the AGM.

- Shareholders are requested to notify the Company's Share Registrar if there is any change in their registered postal addresses.**
- CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan.
 - For Attending the AGM:
 - In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her Original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
 - For Appointing Proxies:
 - In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the CDC Regulations, shall submit the Proxy form as per the above requirement.
 - The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the Form.
 - Attested copies of CNIC or the passport of the beneficial owners and the Proxy shall be furnished with the Proxy form.
 - The Proxy shall produce his/her original CNIC or original passport at the time of the AGM.
 - In case of a corporate entity, the Board of Directors' Resolution /Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the Proxy Form to the Company.
- Individual members who have not yet submitted photocopy of their valid CNIC to the Company/ Share Registrar, are once again requested to send their CNIC (copy) at the earliest directly to the Company's Share Registrar, M/s Digital Custodian Company Limited - Pardesi House, Old Queens Road, Karachi. Corporate entities are requested to provide their National Tax Number (NTN). Please also give Folio Number with the copy of CNIC/NTN details.
- Availability and Transmission of Annual Audited Financial Statements:**
 - In accordance with the provision of Section 223 of the Companies Act, 2017, the audited financial statements of the Company For the year ended June 30, 2025 are available on the Company's website www.nets-international.com
 - The Annual Report shall be circulated via email to those shareholders whose email addresses are present in the records/database of the Share Registrar.
 - Any shareholder requiring a printed copy of the Annual Audited Financial Statements shall be provided with a copy free of cost within seven working days of receipt of such request.
- Section 72 (2) of the Companies Act, 2017, provides that every existing company shall be required to replace its physical shares with book-entry form, in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four (4) years of the date of the promulgation of the Act. Further, SECP vide its letter dated 26 March 2022 has directed listed companies to pursue their shareholders holding securities in physical form to convert the same in the book-entry form. To ensure compliance with the aforementioned provision and to benefit by holding securities in book-entry form, including safe custody, all shareholders holding physical shareholdings are again encouraged to open CDC sub-account or Investor account and convert their shares into book-entry form, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.
- The members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-145 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business(es) in its forthcoming Annual General Meeting to be held on October 28, 2025, at 11:00 AM., in accordance with the conditions specified in the said regulations



Postal Ballot Form

3rd Annual General Meeting of Nets International Communication Limited to be held on October 28, 2025, at 11:00 am, at Nine Tree Luxury Hotel & Suites, 32-C, Block C3, Gulberg III, Lahore and through video conferencing. (Website: [https:// www.nets-international.com](https://www.nets-international.com))

Name of shareholder/ proxy holder	
Registered Address	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Number of shares held and folio number	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government	
Name of Authorized Signatory:	
Certified True Copy of Resolution	
CNIC/NICOP/Passport No. (Valid copy to be enclosed)	
Copy of Board Resolution/Copy of the Power of Attorney, attested by the Oath Commissioner.	

INSTRUCTIONS FOR POLL

1. Please indicate your vote by ticking (✓) the relevant box.
2. In case both boxes are marked as (✓), your ballot paper shall be treated as “Rejected”.

I/we hereby exercise my/our vote in respect of the following Special Resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We Dissent to the Resolution (AGAINST)
Agenda No. 4 To receive, consider and approve the circulation/ transmission of Audited Financial Statements of the Company through QR enabled code and weblink, pursuant to the S.R.O. 389(I)/2023 dated 21 March 2023 issued by Securities and Exchange Commission of Pakistan (SECP) and to consider, if deem fit, to pass with or without any amendment/modification the following resolution as ordinary resolution. RESOLVED THAT , in case a hard copy of Audited Financial Statements and/ or notice of AGM of the Company are desired by any member, a standardized request for the same will be made. FURTHER RESOLVED THAT the Chief Executive Officer (CEO) and Company Secretary be and are hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution		

Notes:

1. Duly filled ballot paper should be sent to the Company Secretary of NETS International Communication Limited/ Share Registrar or through email at shareholder.pk@nets-international.com with the subject line as ‘Postal Ballot’.
2. Copy of CNIC / Passport (In case of foreigner) should be enclosed with the ballot paper.
3. Ballot paper should reach the Company Secretary with business hours by or before October 27, 2025. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
6. In case of Corporate Entity, the Board of Directors’ Resolution/ Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee (unless it has been provided earlier) should be enclosed with the ballot paper.
7. Ballot paper has also been placed on the website of the Company at [https:// www.nets-international.com](https://www.nets-international.com) Members may download the ballot paper from the website.

Signatures of Shareholder(s)/ Proxy Holder Signature /Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____ Date: _____