

December 15, 2025

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

**Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 3<sup>rd</sup> ANNUAL  
GENERAL MEETING HELD ON OCTOBER 28, 2025.**

Dear Sir,

In compliance with 5.6.9 (b) of PSX Rule book Regulations, please find the enclosed Certified Copy of the Resolutions, passed by the shareholders in the 3<sup>rd</sup> Annual General Meeting of the Company held on October 28, 2025, at the Nine Tree Luxury Hotel & Suites, 32-C, Block C3 Gulberg III, Lahore, duly certified by the Company Secretary.

Yours Sincerely,  
For **Nets International Communication Limited**

**Danial Khushnood**  
Company Secretary



**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**

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

**KARACHI BRANCH**

Office# 706-707, 7th Floor Hill Trade Center,  
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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS AT  
THE 3<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2025**

**ORDINARY BUSINESS**

1. RESOLVED THAT, the Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Auditors' and Directors' Report thereon be and are hereby approved.
2. RESOLVED THAT, M/s Abdul Khaliq and Co. Chartered Accountants be and are hereby appointed as auditors of the company for the year ending 30th June 2026, and the Chief Executive is authorized to fix their remuneration for their services after mutual consultation.

**SPECIAL BUSINESS**

3. RESOLVED THAT, the consent of the Company be and is hereby accorded for circulating/ transmitting of Annual Audited Financial Statements and other related documents (included in Annual Report) along with Notice of Annual General Meeting (AGM) 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).

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 specific request for the same will be made.

FURTHER RESOLVED THAT the Chief Executive Officer (CEO) and Company Secretary be and are here 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.

For and on behalf of  
**Nets International Communication Limited**

**Danial Khushnood**  
Company Secretary



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