

Subject: **Board Meeting**

Respected Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28 Feb, 2026 at 02:00 PM , at Lahore to consider the Half Yearly Financial Results for the period ended 31 Dec, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-02-26 to 28-02-26 as required under PSX Regulation 5.6.4



Warm regards,

Danial Khushnood

Company Secretary

Nets International Communication Limited

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