

22 April, 2026

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 the meeting of the Board of Directors of Nets International Communication Limited (“the Company”) will be held at 02:00 p.m. on April 30, 2026 (Thursday) at Lahore, to consider the financial results for 3rd quarter ended 31 March, 2026.

The Company has declared the “Closed Period” from April 22, 2026 to April 30, 2026 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the same to the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For and on behalf of

**Nets International Communication Ltd**



**Danial Khushnood**

Company Secretary

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