

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

*Subject: **Notice of the Meeting of Board of Directors***

The meeting of the Board of Directors of Nets International Communication Limited is going to be held on Monday, October 05, 2026 at 03:00 p.m. at Head Office and via video link to consider the annual financial results for the period from July 01, 2025 to June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 25, 2026 to October 05, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive(s) shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



**Danyal Khushnood
Company Secretary**

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