

October 20, 2026

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

Subject: ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING – REVISION IN BOOK CLOSURE DATES

Dear Sir,

This is with reference to our letter dated October 07, 2026, regarding the Notice of the 4th Annual General Meeting (AGM) of Nets International Communication Limited (the "Company"). The AGM is scheduled to be held on Wednesday, October 28, 2026 at 10:00 a.m. at Nine Tree Luxury Hotel & Suites, 32-C, Block C3, Gulberg III, Lahore, and through video conferencing.

We wish to inform you that the share transfer books of the Company shall now remain closed from **October 21, 2026 to October 28, 2026 (both days inclusive)**, instead of October 20, 2026 to October 28, 2026 as previously notified.

Accordingly, transfers received in order by our Share Registrar, M/s Digital Custodian Company Limited, 4th Floor, Pardesi House, Old Queens Road, Karachi, by the close of business on **October 20, 2026** will be considered in time for the purpose of attending and voting at the AGM.

All other contents of the Notice of AGM dated October 07, 2026, including the date, time, venue and agenda of the meeting, remain unchanged.

In pursuance of clause 5.6.9(b) of the PSX Rule Book, a copy of the addendum published in English and Urdu newspapers will be submitted to the Exchange.

Yours sincerely,



Daniyal Khushnood
Company Secretary

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