November 11, 2026

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

Subject: **APPOINTMENT OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER**

Dear Sir,

We would like to inform you that, following the election of Directors of Nets International Communication Limited held on October 28, 2026, the Board of Directors of the Company, in its meeting held on November 11, 2026, has reappointed Mr. Jahangir Ahmad as the Chairman of the Board and has reappointed Mr. Muhammad Nadeem as the Chief Executive Officer of the Company.

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

Yours Sincerely,

Danial Khushnood
Company Secretary

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