November 12, 2026

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

Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 4TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026**

Dear Sir,

In compliance with 5.6.9 (b) of PSX Rule book Regulations, please find the enclosed Certified Copy of the Resolutions, passed by the shareholders in the 4th Annual General Meeting of the Company held on October 28, 2026, at Nine Tree Luxury Hotel & Suites, Gulberg III, Lahore, duly certified by the Company Secretary.

Yours Sincerely,
For **Nets International Communication Limited**

Danial Khushnood
Company Secretary

Empowering The Future

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 4TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026

ORDINARY BUSINESS

1) **RESOLVED THAT** the minutes of the 3rd Annual General Meeting of the Company held on October 28, 2025, be and are hereby approved

2) **RESOLVED THAT,** the Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Auditors' and Directors' Report thereon be and are hereby approved.

3) **RESOLVED THAT,** M/s Abdul Khaliq and Co. Chartered Accountants be and are hereby re-appointed as auditors of the company for the year ending 30th June 2027, at a fee to be mutually agreed with the Board.

4) **RESOLVED THAT,** the following are hereby elected as Directors of the Company, unopposed, for a term of three years commencing October 28, 2026.

- Mr. Muhammad Nadeem — Executive Director
- Ms. Fozia Qadir — Executive Director
- Mr. Jahangir Ahmad — Non-Executive Director
- Mr. Zaheer Ahmad Khan — Non-Executive Director
- Mr. Inam Ullah — Independent Director
- Mr. Rashid Rafique — Independent Director
- Mr. Muhammad Iqbal — Independent Director

SPECIAL BUSINESS

5) **RESOLVED THAT,** the related party transactions carried out during the year ended June 30, 2026 u/s 207 and or 208 of the Companies Act, 2017, as disclosed in the financial statements, be and are hereby ratified and approved.

6) **RESOLVED THAT,** in case a hard copy of Audited Financial Statements and/ or notice of AGM of the Company are desired by any member, a specific request for the same will be made.

7) **FURTHER RESOLVED THAT** the Chief Executive Officer (CEO) and Company Secretary be and are hereby authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

8) **RESOLVED THAT,** approval be and is hereby granted for related party transactions to be carried out on an arm's length basis for a further period of one year.

For and on behalf of
Nets International Communication Limited



Danial Khushnood
Company Secretary

LAHORE HEAD OFFICE
Office No. 3, Level 8, Arfa Software Technology Park, 346-B, Ferozepur Road, Lahore, Pakistan.
Ph: +92 42 3597 2002 - 4 | +92 42 3597 2016

ISLAMABAD BRANCH
Office No. 216, 2nd Floor, ISE Tower, 55-Jinnah Avenue Blue Area, Islamabad, Pakistan.
Ph: +92 51 289 4230 | +92 51 289 4250

KARACHI BRANCH
Office# 706-707, 7th Floor Hill Trade Center, Shaheed-e-Millat Road, Karachi.
Ph: +92 21 3432 2702 | +92 21 3432 2703

NETS International Communication Limited
contact@nets-international.com
www.nets-international.com