



October 03, 2023

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

**Subject: Disclosure of Material Information**

Dear Sir

We, Universal Network Systems Limited (the "Company"), are writing this letter in continuation of the material information provided to Pakistan Stock Exchange ("PSX") vide our letter dated September 07, 2023.

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we are pleased to inform that the Company has received a binding offer from the TPL Logistics (Private) Limited ("the Offeror") for acquisition of its Ecommerce domestic operations business ("the Offer"). The Board of Directors in its meeting held on October 02, 2023, has authorized Mr. Danish Elahi, Non-Executive Director, of the Company, singly to take all the necessary steps, negotiate, and subsequently execute any Agreement(s) on behalf of the Company for the purpose.

The consummation of the Proposed Transaction will be subject to the approval of the members of the Company and procurement of all applicable regulatory and corporate approvals as may be required.

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Yours Sincerely

**Ahsan Iqbal**  
Company Secretary

**Cc:**  
Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

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