



November 27, 2023

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

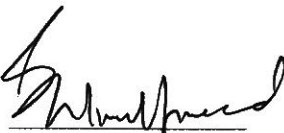
Dear Sir,

**Certified Copy of Resolutions adopted at the Annual General Meeting of  
Universal Network Systems Limited held at 03:30 p.m. on Monday November 27, 2023**

We are pleased to attach a certified copy of resolutions adopted by the shareholders of Universal Network Systems Limited (the Company) at the Annual General Meeting of the Company held at 03:30 p.m. on Monday November 27, 2023.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Sincerely,

  
for Company Secretary

Encl.: As above



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF UNIVERSAL NETWORK SYSTEMS LIMITED  
AT THE ANNUAL GENERAL MEETING HELD AT 03:30 P.M. ON MONDAY NOVEMBER 27, 2023

ORDINARY BUSINESS

- ADOPTION OF THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS TOGETHER WITH THE AUDITORS', DIRECTORS' AND CHAIRMAN'S REVIEW REPORT FOR THE YEAR ENDED JUNE 30, 2023:

RESOLUTION

"RESOLVED that the Audited Unconsolidated and Consolidated Financial Statements (comprising of Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Changes in Equity, Statement of Cash flows and notes thereon) together with the Auditors', Directors' and Chairman's Review Report of Universal Network Systems Limited for the year ended June 30, 2023 be and are hereby adopted."

- APPOINTMENT OF AUDITORS

RESOLUTION

"RESOLVED that M/s Crowe Hussain Chaudhury & Co. Chartered Accountants be and are hereby appointed as Auditors of Universal Network Systems Limited for the year ending June 30, 2024 at the fees to be mutually agreed."

Certified True Copy

  
for Company Secretary

November 27, 2023