



January 3, 2024

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and the relevant provisions of the PSX Regulations, we are pleased to convey the following information.

The Board of Directors of the Company in its meeting held on April 28, 2023 considered and recommended for change of the name of the Company from 'Universal Network Systems Limited' to 'Blue-Ex Limited' to shareholders. The shareholders of the Company in its Extra-ordinary General Meeting held on July 10, 2023 approved the change of name subject to completion of the regulatory approval process. The Securities and Exchange Commission of Pakistan has conveyed its approval of the change of name on January 3, 2024.

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

Yours Sincerely

Imran Baxamoosa
Chief Executive Officer

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

Head Office:

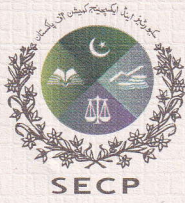
Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.



X3638
27/12/2023

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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME
[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0053292

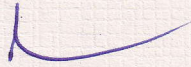
I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of **M/s. UNIVERSAL NETWORK SYSTEMS LIMITED** has been changed to **M/s. BLUE-EX LIMITED** and that the said company has been duly incorporated as a company limited by shares as **PUBLIC COMPANY** under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and, in every document, or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 26th day of December Two Thousand and Twenty-three.

Fee Paid




(RAHAT WAJID)
JOINT REGISTRAR/ACTING INCHARGE
Company Registration Office,
Karachi