



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

February 20, 2023

SUBJECT: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Universal Network Systems Limited ("the Company") will be held on Monday, February 27, 2023 at 05:30 p.m. at Head Office, Plot no. 5, Bangalore Town, Shahrah-e-Faisal, Karachi, and through video conferencing to consider the Quarterly Accounts for the period ended December 31, 2022.

The Company has declared the "Closed Period" from February 21, 2023 to February 27, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely,
For Universal Network Systems Limited

Ahsan Iqbal
Company Secretary

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.