



## **BLUE-EX LIMITED (GEM) (FORMERLY: UNIVERSAL NETWORK SYSTEMS LIM**

Plot # 5, Bangalore Town, Shahrah-e-Faisal, Karachi

Tel:021-111-258-339, Fax:

Email:ask@blue-ex.com Website:www.blue-ex.com

Post-ID: 225676

February 21, 2024, 11:59:42

### **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

### **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-28 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-22 to 2024-02-28 as required 5.6.1(d) 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.

Yours Sincerely,