



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: 226461

February 28, 2024, 15:09:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-02-28 at 15:00, at Karachi to consider half yearly financial statements for the period ended December 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,