



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: 235704

August 23, 2024, 15:16:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-08-30 at 16:00, at Karachi to consider the Migration of the Company from GEM Board to Main Board and a proposal for acquisition of E-com domestic business operations of another company..

The Company has declared the "Closed Period" from 2024-08-23 to 2024-08-30 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,