



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

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

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

Post-ID: 243269

November 22, 2024, 12:24:18

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 2024-11-29 at 10:30, at Karachi to consider the Quarterly Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-11-23 to 2024-11-29 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,