



**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

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PostID: 260518

September 30, 2025, 14:05:38

**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 2025-10-07 at 11:00, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-01 to 2025-10-07 as required under PSX Regulation 5.6.4.

Yours Sincerely,