October 17, 2026

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS IN THEANNUAL GENERAL MEETING

This is to notify you that the following persons have filed with Nets International Communication Limited (the Company) notices of their intentions to offer themselvesfor Election of Directors at the Annual General Meeting (AGM) of the Company to be held on Wednesday, October 28, 2026 at 10:00 a.m. at the Nine Tree Luxury Hotel & Suites, 32-C, Block C3 Gulberg III, Lahore:

S. No.	**Name**	**Category**
1.	Mr. Muhammad Iqbal	Independent Director
2.	Mr. Inam Ullah	Independent Director
3.	Mr. Rashid Rafique	Independent Director
4.	Mr. Jahangir Ahmad	Non-Executive Director
5.	Mr. Zaheer Ahmad Khan	Non-Executive Director
6.	Mr. Muhammad Nadeem	Executive Director
7.	Ms. Fozia Qadir	Executive Director

Since the number of persons who have offered themselves to be elected are the same as fixed by the Board of Directors u/s 159 of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the AGM.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

DANIYAL KHUSHNOOD
Company Secretary

CC: Director/HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad