



24 January 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Certified Copy of Resolutions Adopted in the Extraordinary General Meeting held on 24 January 2025

Dear Sir,

In accordance with Clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the Extraordinary General Meeting of Supernet Limited held on 24 January 2025.

Regards,

Waseem Ahmad
Director & Company Secretary

SUPERNET LIMITED

Karachi: 10th Floor, World Trade Center, 10 Khayaban-e-Roomi, Block 5, Clifton. Tel: (+92-21) 3587 1864-7, Fax: (+92-21) 35871869
Lahore: 3rd Floor, Block 2, Awami Complex, New Garden Town. Tel: (+92-42) 3583 1254, (+92-42) 3586 5637, Fax: (+92-42) 3586 6184
Islamabad: 75 East, Blue Area, Falaz-e-Haq Road. Tel: (+92-51) 2344131-2, Fax: (+92-51) 2344134

www.supernet.pk



Certified Copy of Resolutions Adopted in the Extraordinary General Meeting held on 24 January 2025 held at registered office of the company at Islamabad.

ORDINARY RESOLUTION:

1. MINUTES OF ANNUAL GENERAL MEETING

“RESOLVED THAT the Minutes of Annual General Meeting of **Supernet Limited** held on 28 October 2024, be and is hereby approved and adopted”.

SPECIAL RESOLUTION:

- 2. “RESOLVED THAT** subject to the confirmation of the Securities and Exchange Commission of Pakistan under Sections 21 and 32 of the Companies Act, 2017, the registered office of the Company be changed from “Islamabad Capital Territory” to “Province of Sindh” i.e. from **“75 – East, Blue Area, Fazal – e – Haq Road, Islamabad”** to **“9th Floor, Tower B, World Trade Center, Block – 05, Clifton, Karachi”**.”

“FURTHER RESOLVED THAT the amendments in the Memorandum of Association of the Company for the change of registered office of the Company be made as set out below:

Clause 2 of the Memorandum of Association of the Company be and is hereby amended to read as follows:

“2. The registered office of the Company will be situated in the Province of Sindh”

“FURTHER RESOLVED THAT all references to the registered office situated in the Islamabad Capital Territory in the Memorandum and Articles of Association of the Company be removed and replaced with references to the registered office situated in the Province of Sindh”.

“FURTHER RESOLVED THAT Chief Executive Officer/Director or Company Secretary of the Company be and are hereby singly authorized to take any and all actions as may be required from time to time for the purposes of implementing the above resolutions, to complete all necessary legal and corporate formalities with regard to the above resolutions and to do all such acts, deeds and things as may be deemed necessary or expedient for concluding the said matters”.

“FURTHER RESOLVED THAT all formalities required under the applicable laws, rules, regulations, etc., may be fulfilled for the purposes of changing the registered office of the Company as per the details described above”.

Certified by,

Waseem Ahmad
Director & Company Secretary

SUPERNET LIMITED

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