



Empowering Networks

26 May 2025

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of **Supernet Limited** "the **Company**" will be held on Tuesday 27 May 2025 at 1100 hours PST, at the registered office of the Company and through video – Link to consider certain business decisions. Following the meeting, in case there is any price sensitive information, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the "Closed Period" from 26 May 2025 to 27 May 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner during this Closed Period.

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

Yours truly,

For **Supernet Limited**

Waseem Ahmad
Director & Company Secretary



SUPERNET LIMITED

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