



Empowering Networks

29 January 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sir:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Supernet Technologies Limited (formerly Hallmark Company Limited) (hereinafter referred to as the "**Company**") held at 12 p.m. on 29 January 2025 at the registered office of the Company, the Board of Directors authorized the Company to formulate and propose the terms for potentially entering into a scheme of arrangement between Supernet Limited ("**SNL**") and the Company ("**Proposed Arrangement**"), including initiating discussions with SNL, finalizing the feasibility / valuations in respect thereof, and the draft documents pertaining to the Proposed Arrangement, to be presented to the Board for their consideration. Furthermore, the Company has been authorized to appoint legal, financial and such other advisors and consultants as may be required for the purposes of the above.

You may please inform the TREC holders accordingly.

Regards,

Muhammad Farhan Saeed
Company Secretary



Copy to:

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

SUPERNET TECHNOLOGIES LIMITED

(Formerly Hallmark Company Limited)

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