



Empowering Networks

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

21 February 2025

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of Supernet Technologies Limited (formerly Hallmark Company Limited) will be held on Friday 28 February 2025 at 1500 hours PST, virtually. This is to consider the Half Yearly Accounts for the period ended 31 December 2024 and other corporate matters.

The Company has decided that the Close Period is from 22 February 2025 to 28 February 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 the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For **Supernet Technologies Limited**

Muhammad Farhan Saeed
Company Secretary



SUPERNET TECHNOLOGIES LIMITED

(Formerly Hallmark Company Limited)

Registered Office: 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block - 5, Clifton, Karachi, Sindh 75600
Phone: +92-21-38553750 www.hiclpk.com