



Empowering Networks

08 October 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Board Meeting still in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Supernet Limited** 'the Company' scheduled to be held on 07 October 2024, at 11:00am to consider Annual Audited Accounts for the year ended 30 June 2024, is still in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Waseem Ahmad
Director & Company Secretary

SUPERNET LIMITED

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