



Empowering Networks

21 October 2024

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

**Subject: Notice of Election of Directors u/s 159(4) of the Companies Act, 2017**

Dear Sir,

Please find enclosed, a copy of the Notice of Election of Directors under section 159(4) of the Companies Act, 2017 prior to its publication in the newspapers **The Nations** (English) and **Nawai Waqt** (Urdu) for circulation.

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

Regards,

For **Supernet Limited**

**Waseem Ahmad**  
Director & Company Secretary



**Enclosure: As above.**

**SUPERNET LIMITED**

Karachi: 9<sup>th</sup> Floor, World Trade Center, 10 Khayaban-e-Roomi, Block 5, Clifton. Tel: (+92-21) 3855 0000, (+92-21) 3587 1864-7, Fax: (+92-21) 3587 1869  
Lahore: 2<sup>nd</sup> 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, Fazal-e-Haq Road. Tel: (+92-51) 2344 131-2, Fax: (+92-51) 2344 134

[www.supernet.pk](http://www.supernet.pk)



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## **ELECTION OF DIRECTORS** **NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

Pursuant to Section 159(4) of the Companies Act, 2017, Members/Shareholders of Supernet Limited ("the Company") are hereby notified that the following Seven (07) individuals have filed with the Company, the notices of their intention under section 159(3) of the Companies Act 2017 to contest election of Directors at the Extraordinary General Meeting to be held on Monday, October 28, 2024 at 11:00 a.m. at **Crown Plaza Hotel** situated at Blue Area, Islamabad, Pakistan:

### **For Election under "Female" Category:**

1. Ms. Naeen Ahmed

### **For Election under "Independent" Category:**

1. Mr. Asad Mujtaba Naqvi
2. Ms. Fabzia Ahsen

### **For Election under "Others" Category:**

1. Syed Aamir Hussain
2. Mr. Waseem Ahmad
3. Syed Hashim Ali
4. Mr. Ahmer Qamar

The profiles of the above-named persons appears on the Company's website <https://super.net.pk/our-leadership.php>. The independent directors have been elected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of people offering themselves for election does not exceed the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the aforementioned candidates shall be deemed to have been elected unopposed at the said Annual General Meeting as Directors of the Company, for the next term of three (3) years, commencing from October 28, 2024.

Islamabad  
October 21, 2024

**Waseem Ahmad**  
Director & Company Secretary

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