



29 October 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Certified Copy of Resolutions Adopted in the Annual General Meeting Held on 28 October 2024

Dear Sir,

In accordance with Clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Supernet Limited held on 28 October 2024.

Regards,

Waseem Ahmad
Director & Company Secretary

SUPERNET LIMITED

Karachi: 10th Floor, World Trade Center, 10 Khayaban-e-Roomi, Block 5, Clifton. Tel: (+92-21) 3587 1864-7, Fax: (+92-21) 35871869
Lahore: 3rd 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, Falaz-e-Haq Road. Tel: (+92-51) 2344131-2, Fax: (+92-51) 2344134
www.supernet.pk



Certified Copy of Resolutions Adopted in the 04th Annual General Meeting Held on 28 October 2024 held at Crowne Plaza Hotel located at Islamabad

ORDINARY RESOLUTION

1. MINUTES OF ANNUAL GENERAL MEETING

“RESOLVED THAT the Minutes of Annual General Meeting of **Supernet Limited** held on 27 October 2023, be and is hereby approved and adopted.”

2. ELECTION OF DIRECTORS

“RESOLVED THAT the following seven (07) candidates have been elected unopposed as Directors of the Company for the next term of three (03) years, commencing from 28 October 2024:

S. No.	Name of Director	Category
1	Mr. Syed Aamir Hussain	Others
2	Mr. Waseem Ahmad	Others
3	Mr. Syed Hashim Ali	Others
4	Mr. Ahmer Qamar	Others
5	Mr. Asad Mujtaba Naqvi	Independent
6	Mrs. Fabzia Ahsen	Independent
7	Ms. Naveen Ahmed	Female

3. FINANCIAL STATEMENTS

“RESOLVED THAT the Annual Audited Financials of Supernet Limited for the year ended 30 June 2024, together with Director’s Report and Auditors Report thereon, be and is hereby approved and adopted.”

4. APPOINTMENT OF AUDITOR

“RESOLVED THAT M/s. Parker Russell A.J.S. Chartered Accountants are hereby re-appointed as external auditors for term ending at the conclusion of the 5th Annual General Meeting at a fee mutually agreed for the audit of the financial statements for the year ending 30 June 2025 and reimbursements of out of pocket expenses at actuals.”

Certified by,

Waseem Ahmad

Director & Company Secretary

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