

29 October 2024

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

Subject: Re-appointment of Chairman

Dear Sir,

This is to inform you that the Board of Directors of **Supernet Limited** "the Board" has re-appointed **Mr. Syed Aamir Hussain** as **Chairman** of the Board for a term of (03) three years commencing from 29 October 2024.

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

Thanking you in anticipation.

Regards

Waseem Ahmad

Director / Company Secretary

Copy to:

Executive Director | HoD Offsite-II, Supervision Division

Securities and Exchange Commission of Pakistan 63 NIC – Building Jinnah Avenue, Blue Area

Islamabad