



01 January 2025

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

Subject: Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

We would like to inform you that in accordance with the approval of the Board of Directors of Supernet Limited (“**Company**”) vide their resolution dated January 1, 2025, it has been resolved that the registered office of the Company be relocated from “**Islamabad Capital Territory**” to “**Province of Sindh**” and the Memorandum of Association of the Company be amended accordingly, subject to SECP’s confirmation and shareholder’s approval in the upcoming Extraordinary General Meeting of the Company in accordance with Section 21 and 32 of the Companies Act, 2017 and other ancillary applicable laws for the time being enforced.

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

Regards,

Waseem Ahmad
Director & Company Secretary

Copy to:

- **Executive Director / HOD**
Offsite-II Department | Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

SUPERNET LIMITED

Karachi: 9th 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: 2nd 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 ul Haq Road. (+92-51) 2344 131-2, Fax: (+92-51) 2344 134
www.super.net.pk