



Empowering Networks

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

23 April 2025

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of Supernet Technologies Limited will be held on Wednesday 30 April 2025 at 1300 hours PST, virtually. This is to consider the 3rd Quarterly Accounts for the period ended 31 March 2025 and other corporate matters.

The Company has decided that the Close Period is from 24 April 2025 to 30 April 2025 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For **Supernet Technologies Limited**

Muhammad Farhan Saeed
Company Secretary



SUPERNET TECHNOLOGIES LIMITED

(Formerly Hallmark Company Limited)

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