



Empowering Networks

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

26 May 2025

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Supernet Technologies Limited ("the Company") will be held on Tuesday 27 May 2025 at 12:00 pm, at registered office of the Company and through video – link to consider certain business decisions. Following the meeting, in case there is any price sensitive information, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the "Closed Period" from 26 May 2025 to 27 May 2025 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Regards,
For **Supernet Technologies Limited**

Muhammad Farhan Saeed
Company Secretary



SUPERNET TECHNOLOGIES LIMITED

(Formerly Hallmark Company Limited)

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