

Empowering Networks

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

27 June 2025

Subject: Certified True Copy of the Resolution Passed at the Extraordinary General Meeting of Supernet Technologies Limited held on 27 June 2025.

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to submit a certified true copy of the resolution passed by the members at the Extraordinary General Meeting of Supernet Technologies Limited held on 27 June 2025.

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

Regards,

Muhammad Farhan Saeed
Company Secretary

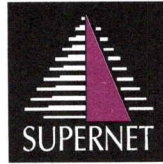


SUPERNET TECHNOLOGIES LIMITED

(Formerly Hallmark Company Limited)

Registered Office: 4th Floor, Tower B, World Trade Center, Khayaban-e-Roomi, Block - 5, Clifton, Karachi, Sindh 75600

Phone: +92-21-38553750 www.hiclpk.com



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SUPERNET TECHNOLOGIES LIMITED HELD ON FRIDAY, 27TH JUNE 2025 AT 10:30 A.M. AT KHORSHED MAHAL, AVARI TOWERS LOCATED AT KARACHI

SPECIAL BUSINESS

“RESOLVED THAT the Scheme of Arrangement dated May 27, 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for the corporate / capital re-organization of Supernet Technologies Limited and its group company i.e. Supernet Limited, along with their respective members, involving, inter alia, the merger, by way of amalgamation, of the entire undertaking of Supernet Limited with and into Supernet Technologies Limited, along with all ancillary and incidental matters thereto, including the issuance of shares of Supernet Technologies Limited, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.”

Certified by,

Muhammad Farhan Saeed
Company Secretary



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