

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 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 Limited held on 27 June 2025.

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

Regards,

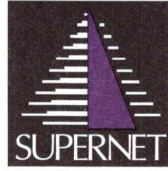
Waseem Ahmad
Company Secretary



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-e-Haq Road. Tel: (+92-51) 2344 131-2, Fax: (+92-51) 2344 134

www.supernet.pk



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SUPERNET LIMITED HELD ON FRIDAY, 27TH JUNE 2025 AT 02:30 P.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 Limited and its group company i.e. Supernet Technologies Limited, along with their respective members, involving, inter alia, the merger, by way of amalgamation, of Supernet Limited with and into Supernet Technologies Limited, along with all ancillary and incidental matters thereto, 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,

Waseem Ahmad
Company Secretary



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