



Empowering Networks

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

29 September 2025

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of Supernet Technologies Limited ("the Company") will be held on Monday 06 October 2025 at 02:00 P.M at the registered office of the Company and through video-conferencing. This is to consider and approve the Annual Audited Accounts for the financial year ended 30 June 2025 and other corporate matters.

The Company has declared the 'Close Period' from 30 September 2025 to 06 October 2025 as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner whatsoever 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)

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