



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

06 October 2025

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 06 October 2025, at 14:00 hours PST, at Karachi to consider Annual Accounts for the year ended 30 June 2025 is in progress.

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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