



Empowering Networks

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

16 October 2025

**Subject: Notice pursuant to Section 246(3) of the Companies Act, 2017**

Dear Sir,

As required under Regulation 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are enclosing herewith a copy of the notice to be issued by Supernet Technologies Limited ("the Company") pursuant to Section 246(3) of the Companies Act, 2017, in respect of the proposal received for appointment of a new auditor for the financial year ending 30 June 2026, in place of the retiring auditors.

Thank you for your kind attention.

Regards,

For **Supernet Technologies Limited**

**Muhammad Farhan Saeed**  
Company Secretary



Enclosure: As above.

**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](http://www.hiclpk.com)



## **SUPERNET TECHNOLOGIES LIMITED**

### **Notice u/s 246(3) of the Companies Act, 2017**

Notice is hereby given that Supernet Technologies Limited ("the Company") has received a notice from a shareholder having the requisite shareholding pursuant to Section 246(3) of the Companies Act, 2017, proposing the appointment of M/s Parker Russell – AJS Chartered Accounts, located at 901, Q.M. House, Elander Road, Karachi, Pakistan, as the Company's auditors for the year ending 30 June 2026 in place of the retiring auditors S. M. Suhail & Co. Chartered Accountants, at the forthcoming 46<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 28 October 2025 at 02:00 pm at Hotel Crown Inn located at Plot No. 171, Off 21, Sharah – e –Iraq, Saddar, Karachi.

16 October 2025  
Karachi

Muhammad Farhan Saeed  
Company Secretary

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