



Empowering Networks

23 October 2025

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of **Supernet Limited** (the Company) will be held on Thursday 30 October 2025 at 1100 hours PST at the World Trade Centre, 10 Khayaban-e-Roomi, Clifton Karachi. This is to consider the 1st Quarterly Accounts for the period ended 30 September 2025 and other corporate matters.

The Company has decided that the Close Period is from 24 October 2025 to 30 October 2025 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Supernet Limited

Waseem Ahmad
Company Secretary

SUPERNET LIMITED

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