

27 October 2025

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

**Subject: Certified Copy of Resolutions Adopted in the Annual General Meeting Held on 27 October 2025**

Dear Sir,

In accordance with Clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Supernet Limited held on 27 October 2025.

Regards,

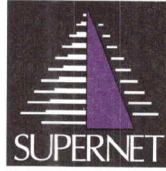
**Waseem Ahmad**  
Company Secretary



**SUPERNET LIMITED**

Karachi: 9<sup>th</sup> 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: 2<sup>nd</sup> 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](http://www.supernet.pk)



Empowering Networks

**Certified Copy of Resolutions Adopted in the 05<sup>th</sup> Annual General Meeting Held on 27 October 2025 held at Hotel Crown Inn located at Plot No. 171, Off 21, Shahrah-e-Iraq, Saddar Karachi.**

#### **ORDINARY RESOLUTION**

- 1. MINUTES OF ANNUAL GENERAL MEETING & EXTRAORDINARY GENERAL MEETING**  
“RESOLVED THAT the Minutes of Annual General Meeting of **Supernet Limited** held on 28 October 2024 & Minutes of Extraordinary General Meeting held on 27 June 2025, be and is hereby approved and adopted”.
- 2. APPROVAL OF ANNUAL AUDITED FINANCIAL STATEMENT**  
“RESOLVED THAT the Annual Audited Financials of Supernet Limited for the year ended 30 June 2025, together with Director’s Report and Auditors Report thereon, be and is hereby approved and adopted”.
- 3. APPOINTMENT OF AUDITOR**  
“RESOLVED THAT M/s. Parker Russell A.J.S. Chartered Accountants are hereby re-appointed as external auditors for term ending at the conclusion of the 6<sup>th</sup> Annual General Meeting at a fee mutually agreed for the audit of the financial statements for the year ending 30 June 2026 and reimbursements of out of pocket expenses at actuals”.

#### **SPECIAL RESOLUTION**

##### **4. SPECIAL BUSINESS**

“RESOLVED THAT the transactions, arrangements, agreements, and balances carried out by the Company with its Related Parties during the year ended June 30, 2025, as disclosed in the annual audited financial statements of the Company for the said period be and are hereby ratified, approved, and confirmed”.

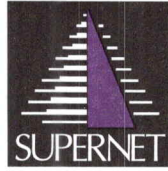
“FURTHER RESOLVED THAT the Board of Directors and the Company be and is hereby fully authorized to enter into arrangements or carry out transactions from time to time with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2026 or up to next annual general meeting. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time”.



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**“FURTHER RESOLVED THAT** the transactions approved by the Board of Directors shall be deemed to have been approved by the shareholders under Section 207 and / or 208 of the Companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their ratification and confirmation (if required)”.

*Certified by,*

**Waseem Ahmad**  
Company Secretary



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