



Empowering Networks

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

02 March 2026

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Supernet Technologies Limited scheduled to be held on 27 February 2026, at 02:30 p.m., at Karachi to consider Half Yearly Accounts for the period ended 31 December 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**

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