



**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 Limited scheduled to be held on 27 February 2026, at 02:00 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 Limited**

**Waseem Ahmad**  
Company Secretary

---

**SUPERNET LIMITED**

9<sup>th</sup> Floor, Tower B, World Trade Center, 10 Khayaban – e – Roomi, Block – 5, Clifton, Karachi-75600, Pakistan  
[www.supernetglobal.com](http://www.supernetglobal.com)