



SUPERNET GLOBAL
Your Digital Partner

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

23 April 2026

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of **Supernet Technologies Limited** ("the Company") will be held on **Thursday, 30 April 2026 at 12:00 P.M** at the registered office of the Company and through video-conferencing. This is to consider and approve the Quarterly Accounts for the period ended 31 March 2026 and other corporate matters.

The Company has declared the 'Close Period' from 24 April 2026 to 30 April 2026 as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner whatsoever during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For **Supernet Technologies Limited**

Muhammad Farhan Saeed
Company Secretary

SUPERNET TECHNOLOGIES LIMITED

4th Floor, Tower B, World Trade Center, 10 Khayaban-e-Roomi, Block 5, Clifton, Karachi-75600, Pakistan
www.supernet-technologies.com

Supernet Limited has been merged with and into Supernet Technologies Limited pursuant to the Order of the Honorable High Court of Sindh dated 24 February 2026.