



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

30 April 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 30 April 2026, at 12:00 p.m., at Karachi to consider 3rd Quarterly Accounts for the period ended 31 March 2026 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

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.