



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

September 16, 2026

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Supernet Technologies Limited** ("the Company") will be held on **Wednesday, September 23, 2026 at 12:00 P.M** at the registered office of the Company and through video-conferencing. This is to consider and approve the Annual Audited Accounts for the financial year ended June 30, 2026 and other corporate matters.

The Company has declared a 'Closed Period' from **September 16, 2026 to September 23, 2026 (both days inclusive)** as required under Clause 5.6.4 of Rulebook of the Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly deal in the shares of the Company in any manner whatsoever during this Closed 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.