



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

September 23, 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 Wednesday, September 23, 2026, at 12:00 p.m., at Karachi to consider Annual Audited Accounts for the financial year ended June 30, 2026 and other corporate matters 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.