



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

30 October 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 October 2026 at 03:30 p.m. at Karachi to consider the 1st Quarterly Accounts for the period ended 30 September 2026 is in progress.

You are requested to inform the TREC Certificate Holders of the Exchange accordingly.

Regards,



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.