



Empowering Networks

01 November 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Certified Copy of Resolutions Passed in the 03rd Annual General Meeting Held on 27 October 2023

Dear Sir,

In accordance with clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we are pleased to submit certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Supernet Limited held on 27 October 2023.

Regards,

Waseem Ahmad
Director / Company Secretary



SUPERNET LIMITED

Karachi: 9th Floor, World Trade Center, 10 Khayaban-e-Roomi, Block 5, Clifton. Tel: (+92-21) 3587 1864-7, (+92-21) 3855 0000, Fax: (+92-21) 3587 1869

Lahore: 2nd Floor, Block 2, Awami Complex, New Garden Town. Tel: (+92-42) 3583 1254, (+92-42) 3586 5637, Fax: (+92-42) 35866184

Islamabad: 75 East, Blue Area, Fazal-e-Haq Road. Tel: (+92-51) 2344 131-2, Fax: (+92-51) 2344 134

www.super.net.pk



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**Certified Copy of Resolutions Passed in the 03rd Annual General Meeting
Held on 27 October 2023**

ORDINARY RESOLUTION

1. MINUTES OF ANNUAL GENERAL MEETING:

“RESOLVED THAT the Minutes of Annual General Meeting of Supernet Limited held on 27 October 2022, be and is hereby approved and adopted.”

2. FINANCIAL STATEMENTS, AUDITORS REPORT AND DIRECTORS REPORT:

“RESOLVED THAT the Annual Audited Financials of Supernet limited for the year ended 30 June 2023, together with the Directors Report and Auditors Report thereon, be and is hereby approved and adopted.”

3. APPOINTMENT OF AUDITOR:

“RESOLVED THAT present Auditor Ms. Parker Russell A.J.S. Chartered Accountants are retiring and being eligible offer themselves for reappointment for FY ending 30 June 2024, on remuneration to be agreed upon.”

4. TO SEEK APPROVAL OF 10% BONUS SHARES

“RESOLVED THAT the shareholders of Supernet Limited hereby formally and decisively decline the issuance of bonus shares to the shareholders in proportion of (10) shares for every (100) existing Ordinary Shares held by the Members of the Company who are registered in the books of the Company at the close of business Friday 20 October 2023 as approved and recommended by the Board.”

SPECIAL BUSINESS

5. TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS INCLUDING NOTICE OF GENERAL MEETING:

“RESOLVED THAT as notified by the Securities and Exchange Commission of Pakistan via S.R.O. No. 389(I)/2023 dated 21 March 2023, transmission of Annual Audited Financial Statements to the members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future.”

Certified that the above resolutions were presented and approved at the 3rd Annual General Meeting of Supernet Limited on 27 October 2023.

For and on behalf of **Supernet Limited**

Waseem Ahmad
Director / Company Secretary



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