



Empowering Networks

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

27 February 2024

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 27 February 2024, at 11:00am (virtually) to consider financial results for the period ended 31 December 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

Waseem Ahmad
Director / Company Secretary



SUPERNET LIMITED

Karachi: 9th Floor, World Trade Center, 10 Khayaban-e-Roomi, Block 5, Clifton. Tel: (+92-21) 3855 0000, (+92-21) 3587 1864-7, 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) 3586 6184
Islamabad: 75 East, Blue Area, Fazal-e-Haq Road. Tel: (+92-51) 2344 131-2, Fax: (+92-51) 2344 134

www.supernet.pk