



Empowering Networks

19 April 2024

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors Meeting of Supernet Limited "the Company" will be held on Friday 26 April 2024 at 1100 hours PST, virtually. This is to consider the Quarterly Accounts for the period ended 31 March 2024 and other corporate matters.

The Company has decided that the Close Period is from 20 April 2024 to 26 April 2024 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in the manner during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Supernet Limited

Waseem Ahmad
Director / Company Secretary



SUPERNET LIMITED

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