



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

20 May 2026

Subject: Emergent Board Meeting

Dear Sir,

This is to inform you that an Emergent Board of Directors Meeting of **Supernet Technologies Limited** ("the Company") will be held on **Monday, 25 May 2026 at 12:00 P.M** at the registered office of the Company and through video-conferencing. This is to consider the matters other than financial statements.

The Company has declared the 'Close Period' from **20 May 2026 to 25 May 2026** as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly deal in the shares of the Company in any manner whatsoever during this close period.

You may please inform the members of the Exchange accordingly.

Yours truly,

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.