



Empowering Networks

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

22 January 2025

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Supernet Technologies Limited ("the Company") will be held on Wednesday 29 January 2025 at 12:00 pm, at registered office of the Company and through video – link to consider certain business decisions. Following the meeting, in case there is any price sensitive information, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the "Closed Period" from 23 January 2025 to 29 January 2025 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,  
For **Supernet Technologies Limited**

  
**Muhammad Farhan Saeed**  
Company Secretary



**SUPERNET TECHNOLOGIES LIMITED**

(Formerly Hallmark Company Limited)

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