



**NetSol Technologies Ltd.**  
NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.  
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**EXTRACTS OF THE RESOLUTIONS PASSED IN 24<sup>TH</sup>  
ANNUAL GENERAL MEETING OF  
NETSOL TECHNOLOGIES LIMITED  
HELD ON OCTOBER 23, 2020 AT 11:30 AM  
AT REGISTERED OFFICE, LAHORE CANTT**


**Resolved That;**

"Separate and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2020 together with Directors', Chairman and Auditor's Reports thereon, as circulated to the members and laid before the Meeting be and are hereby received, adopted and approved."

**Resolved That;**

"M/s H.Y.K & Co, Chartered Accountants be and are hereby appointed as auditors of the Company from the conclusion of this Meeting until the conclusion of the next annual general meeting with no change in their current remuneration."

Certified to be true

  
(Chief Executive Officer)



Place: Lahore  
Dated: October 23, 2020