

NETSOL Technologies Ltd.

NETSOL IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.

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Date:01/07/2021

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

Subject:

NOTICE FOR CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM AND REMINDER FOR OBTAINING "IBAN" FOR PAYMENT OF CASH DIVIDEND.

Dear Sir,

This has reference to the SECP's letter No.CSD/ED/Misc/2016-639-640 dated March 26, 2021, advising listed companies to reach out to their shareholders who still hold shares in physical form ad required them to convert the same to book entry form in line with Section 72 of the Companies Act, 2017 (the "Act") and SECP's letter No.CL/CSD/Misc/2014-30 dated March 19, 2021 advising listed companies to obtain "IBAN" from shareholder for payment of cash dividend.

In this connection, please find enclosed copies of the notice simultaneously published today Lahore/Karachi/Islamabad in two newspapers, namely "Business Recorder" (English) and "Daily Ausaf" (Urdu) for information of the shareholders.

Yours Sincerely,

Schnish

NetSol Technologies Limited

SEHRISH
Company Secretary

Encl: As Above



فزيكل هص كى بك انثرى فارم بين تبديلي **NETSOLe**

سَيْرِيْ الْمُدْ الْمُدُّلِي اللهِ ورع تام الله كين وكار المان وكار وكينز الك 2017 و(" الكن") كار فيد 72 كار الا كافت الكون كي مان كالدراية

الى عام يى يى كى مصعى داران جوفو يالى قالى واصعى م كليلس وكت بى مان بدو قواست كى جائى بركوندا زجلدا بدفويكى دمي موجو صعى كالك الرقاة من الديل أرض على الحادث كو الدار بعداد ال فو مل العل الول قام شي تبديل كرا ي وجداني كرا العمال داران في المرابيس عمر وي وفي إرضوت وال وفي والوشع والانسام ول روائد المراح ول الطاريج والمراح والمرافق الم الله المحمائل الله والما المحاصل في منه والمحمل المعالية والمعالجة والمعالية المعالية المعالمة المعالم شال الله العص واران الريك صلى أبك الزي قارم على ته في ك في مندورا في يت وكن كي صلى وجسترار ما الماريخ الله-

ويران لنسلنف الموثد

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shares@vcl.com.pk :اركانا

نقد مناقع منقسمہ کی ادائیکی کے لیے "IBAN" کے حصول کی ماد ہانی

سكيور شيز الطف الميمية كيميش آف ياكسان (عكر الكامل في) ف قام المعالمين لا يُحد الدين والمان أو مامل والدين الفراع كي وجد عن تقر منافع كي اوا کی کے لیے ای ڈیوا پط میکائزم اپنا کے ایسے تعلق واران رجانوں نے اپنے بیک اکا دان کی تصدات فراہ افتال کی جی ان کے نقد منافع کی الیکٹر ایک

لبذاء ال وأن كرا ويورة ب رواوات من كر منطقه بالريميات الك وي ي الويم الأواة ت مردي كرا ريوايية ويحد الأوت كاللهوات عشر ڈیڈٹرٹی کھام میں اپ ڈیٹ کریں۔ بمبر رقو یکی تصعی کی صورت میں گھڑٹے کے تصعی رجسزار کو بیٹ اکا وَتِ (IBAN) کی تصیابات فراجم کر ہی کے مطاربہ معلوبات موصول ہوتے برمن فع معلمہ کی قم کی اوا تکی الکفرائل طریعے برجاری کی جائے گی۔

01 جراني 2021ء

لميني سيرزى

BUSINESS RECORDER FROM LAHORE / KARACHI /

SIMULTANEOUSLY PUBLISHED ISLAMABAD THURSDAY JULY 01, 2021

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روزنامہ او صاف، لابور ،کراچی اور اسلام آباد میں بيك وقت شائع بوا بروز جمعرات يكم جو لائي 2021

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NETSOL TECHNOLOGIES LIMITED

CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM

The Securities and Exchange Commission of Pakistan (SECP) through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the "Act"), which requires all companies to replace share issued in physical form to book-entry form within four years of the promulgation of the Act.

Accordingly, all shareholders of the Company having physical folios/sharecertificates are requested to convert their shares from physical form into book-entry form at earliest. Shareholders may contact a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages-safe custody of shares with the CDC, avoidance of formalities required for the issuance of duplicate shares, and readily available for sale and purchase in open market at better rates. The shareholders may contact the share registrar of the Company at the following address for the conversion of physical shares into book-entry form.

Share Registrar:

M/s Vision Consulting Limited 3-C, LDA Flats, Lawrence Road, Lahore.

Tel.No.:+92-42 36283096,36283097, Email:shares@vcl.com.pk

REMINDER FOR OBTAINING "IBAN" FOR PAYMENT OF CASH DIVIDEND

The Securities and Exchange Commission of Pakistan (SECP) has advised all Listed Companies to adopt e-dividend mechanism for the payment of cash dividend due to the benefits it entails for shareholders. The electronic transfer of cash dividend of those shareholders who have not provided their bankaccount details has been withheld.

Therefore, through this notice, you are requested to update your bank account details in the Central Depository System through respective participants/CDC-IAS. In the case of physical shares, the members shall provide bank account (IBAN) details to the Company's share registrar. The Payment of unclaimed/withheld dividend amount will be released/made electronically on receiving the requisite information.

For the convenience of our valued shareholder e-Dividend form is available. on the website of the Company, www.netsolpk.com.

Lahore July 01, 2021

SEHRISH Company Secretary