



NetSol Technologies Ltd.
NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.
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Date: 25/10/2021

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

Subject: Certified Copy of Resolutions Passed by the Shareholders of NetSol Technologies Limited in 25th Annual General Meeting Virtually Held on October 25, 2021.

Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed certified copy of resolutions passed and adopted by the shareholder in the Annual General Meeting of NetSol Technologies Limited virtually held on October 25, 2021 through Zoom Video-Link.

Yours Sincerely,

SEHRISH
Company Secretary



Encl: As Above.

**EXTRACTS OF THE RESOLUTIONS PASSED THE SHAREHOLDERS OF
NETSOL TECHNOLOGIES LIMITED
IN 25TH ANNUAL GENERAL MEETING OF
VIRTUALLY HELD ON OCTOBER 25, 2021 AT 11:00 AM
THROUGH ZOOM VIDEO-LINK**

Resolved That;

"Separate and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2021 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 against an aggregate remuneration of PKR 4.5 million."

Certified to Be True



SEHRISH

Company Secretary



Place: Lahore.

Dated: October 25, 2021