



**NetSol Technologies Ltd.**  
NetSol IT Village (Software Technology  
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Date: 29/12/2021

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that the following lady/gentlemen have been elected on the Board of the Company for a period of three years commencing from January 01, 2022 in the Extraordinary General Meeting of Shareholders of the Company held on December 29, 2021.

1. Mr. Salim Ullah Ghauri
2. Mr. Omar Shahab Ghauri
3. Mr. Naeem Ullah Ghauri
4. Mr. Anwaar Hussian
5. Mr. Vaseem Anwar
6. Mr. Zeshan Afzal
7. Ms. Hamna Ghauri

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

Yours Sincerely,

**SEHRISH**  
Company Secretary

