

NETSOL Technologies Ltd.

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

Email: info@netsolpk.com Phone: +92 42 111-44-88-00 Web: www.netsolpk.com

Date: 21/06/2022

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

The Executive Director (Enforcement)

Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Subject: Public Announcement for Buy Back of Shares under regulation 10(g) of

The Listed Companies (Buy-Back of Shares) Regulations, 2019

Dear Sir,

In Compliance of the Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

Please find enclosed Public Announcement for Buy Back of shares by NetSol Technologies Limited which will be published tomorrow (Wednesday June 22, 2022) in same newspapers i.e., 'Business Recorder' in English Language and 'Daily Ausaf' in Urdu Language.

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

Yours Sincerely,

SEHRISH

Company Secretary

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Encl: As Above.

C.C.to:

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.
The Director (MSW/BO)

Technologies

The Director (MSW/BO)
Securities Market Division,
Securities and Exchange Commission of Pakistan
63, N.I.C Building, Jinnah Avenue, Blue Area
Islamabad.

Executive Director / HOD

Offsite-II Department, Supervision division, Securities and Exchange Commission of Pakistan 63, N.I.C Building, Jinnah Avenue, Blue Area Islamabad.

The Joint Registrar,
Company Registration Office
Securities and Exchange Commission of Pakistan
3rd Floor, Associated House, 7-Egerten road
Lahore.

Lahore Pakistan

Horsham UK Sydney Australia Beijing China

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Shanghai China Bangkok Thailand Jakarta Indonesia Calabasas

USA



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NETSOL TECHNOLOGIES LIMITED

PUBLIC ANNOUNCEMENT FOR BUY BACK OF SHARES

In accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019

As pursuant to the Special Resolution passed in Extra-Ordinary General Meeting held on May 10, 2022, it is hereby informed that the approved quantum of the purchase/buy-back of 2,000,000 issued ordinary shares of the company has been completed through the Pakistan Stock Exchange Limited today as of June 21, 2022.

Public announcement with respect to above has earlier been published in newspapers on May 11, 2022, issues of 'Business Recorder' in English Language and in 'Daily Ausaf' in Urdu Language.

Furthermore, in terms of Regulation 7(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, the Purchase period has also been ended.

SEHRISH

Authorized officer/ Company Secretary

Lahore