

**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: 25/10/2022

**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 26th Annual General Meeting at The Registered Office
of the Company and Through Video Link Facility Held on October 25, 2022.**

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 at The Registered Office of the Company and Through Video Link Facility Held on October 25, 2022.

Yours Sincerely,

SEHRISH

Company Secretary



Encl: As Above.

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**EXTRACTS OF THE RESOLUTIONS PASSED THE SHAREHOLDERS OF
NETSOL TECHNOLOGIES LIMITED
IN 26TH ANNUAL GENERAL MEETING OF
AT THE REGISTERED OFFICE OF THE COMPANY
AND THROUGH VIDEO LINK FACILITY
HELD ON OCTOBER 25, 2022 AT 11:00 AM**

Resolved That;

"Separate and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2022 together with Directors' 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

SEHRISH
Company Secretary



Place: Lahore.

Dated: October 25, 2022