

**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

FORM -25

Date:01/06/2023

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

Subject: **MATERIAL INFORMATION**

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

The Board of Directors of NETSOL Technologies Limited (the "Company") in their meeting held on June 01, 2023 at 11:00 a.m. recommended the following:

1. To increase the authorized share capital of the Company from Rs. 1,500,000,000 divided into 150,000,000 ordinary shares of Rs.10 each to Rs. 9,000,000,000 divided into 900,000,000 ordinary shares of Rs. 10 each and consequent amendments to the Memorandum and Articles of Association of the Company, subject to the approval of members of the Company.
2. To disseminate annual audited financial statements to the members through QR enabled code and weblink instead of transmitting the same in the form of CD/DVD/USB subject to approval of the shareholders.
3. An Extraordinary General Meeting (EOGM) of the members of the Company will be held on Friday, June 23, 2023 at 10:00 a.m. at the registered office of the Company located at NETSOL Avenue, Main Ghazi Rd, Lahore. The notice of EOGM will be sent separately.
4. Share transfer books of the Company will remain closed from June 17, 2023 to June 23, 2023 (both days inclusive). Physical/ CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 3-C, LDA Flats, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on June 16, 2023 will be treated in time for attending and vote at the meeting.

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

Yours Sincerely,

SEHRISH
Company Secretary



C.C to:

1) The Director/HOD

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

2) Executive Director / HOD

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



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**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company	NetSol Technologies Limited
Date of Report	June 01, 2023
Exact Name of Company as specified in its Memorandum.	NetSol Technologies Limited
Registered Address of the Company	NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792.
Contact Information	Chief Executive Officer/Company Secretary Tel: (+92-42) 111-44-88-00 Fax: ((+92-42) 35701046, 35726740

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY:

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SIGNATURE

Pursuant to the requirement of the Securities and Exchange Ordinance, 1969 (XVII of 1969) and the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



SEHRISH
Company Secretary

June 01, 2023

