



**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: 23/06/2023

**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 EOGM Held on June 23, 2023**

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 Extra-Ordinary General Meeting of NetSol Technologies Limited held on June 23, 2023 at Registered Office of the Company and through Zoom Video-Link.

Yours Sincerely,

**SEHRISH**  
Company Secretary



Encl: As Above.

