



**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:25/10/2023

**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 AGM Held on October 25, 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 shareholders in the Annual General Meeting of NETSOL Technologies Limited held on October 25, 2023 at Registered Office of the Company and through Zoom Video-Link.

Yours Sincerely,

**SEHRISH**  
Company Secretary



**EXTRACTS OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF  
NETSOL TECHNOLOGIES LIMITED  
IN 27<sup>TH</sup> ANNUAL GENERAL MEETING  
AT THE REGISTERED OFFICE OF THE COMPANY  
AND THROUGH VIDEO LINK FACILITY  
HELD ON OCTOBER 25, 2023 AT 11:00 AM**

***Resolved That;***

“Separate and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2023 together with Chairman’s Review, 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 Saeed Kamran & Co, Chartered Accountants [formerly 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, 2023