



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-29

Dated:22/04/2024

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations.**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director in shares of the Company, details of which are hereunder:

| S.No. | Name of Person with Description | Details of Transactions | | | | | |
|-------|--|-------------------------|--------|---------------|------------------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1 | OMAR SHAHAB GHAURI (Executive Director) | 2024-04-19 | Sell | 50000 | 120.94 (Avg.) | CDC | Ready |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.4 of PSX Regulation and confirm the same to Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

SEHRISH
Company Secretary

