



NETSOL Technologies Ltd.

NETSOL IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.
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Phone: +92 42 111-44-88-00
Web: www.netsolpk.com

FORM -25

Date:22/05/2024

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

Subject: **MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following:

"The Board of Directors of NETSOL Technologies Limited (the "Company") in their meeting held on May 22, 2024 at 11:00 a.m. approved the following:

1. The resignation tendered by **M/s. Saeed Kamran & Co., Chartered Accountants** from the office of statutory auditors for the year ending June 30, 2024 be and is hereby accepted.
2. As per the recommendation of Audit Committee, the Board has appointed **M/s. Crowe Hussain Chaudhry & Co., Chartered Accountants** as the statutory auditors of the Company for the fiscal year ending June 30, 2024."

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.

