



**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: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.**



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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	May 22, 2024
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:

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:

3. 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.
4. 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."

#### 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



May 22, 2024