



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

Date: 18/10/2024

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 18, 2024.**

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 Annual General Meeting of NETSOL Technologies Limited held on October 18, 2024 at Registered Office of the Company and through Zoom Video-Link.

Yours Sincerely,


SEHRISH
Company Secretary



Encl: As Above.

**EXTRACTS OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF
NETSOL TECHNOLOGIES LIMITED
IN 28TH ANNUAL GENERAL MEETING
AT THE REGISTERED OFFICE OF THE COMPANY
AND THROUGH VIDEO LINK FACILITY
HELD ON OCTOBER 18, 2024 AT 11:00 AM**

Ordinary Business:

1. Resolved That;

"Separate and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2024 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."

2. Resolved That;

"As recommended by the directors, payment of final cash dividend @ 30% (Rs.3/- per share) is hereby approved and declared payable for the year ended June 30, 2024."

Resolved Further That;

"The aforesaid 30% final cash dividend shall be paid, to such members of the Company whose names are borne on the register of members at the close of business on October 11, 2024."

Resolved Further That;

"Chief Executive, Chief Financial Officer and/or Company Secretary be and is hereby authorized to give effect to this resolution and take or cause to be taken all necessary actions in respect of the payment of dividend and settle any question or difficulties whatsoever (including any question or difficulty which may arise in connection with any deceased or insolvent shareholder or any shareholder suffering from any disability) as they/he/she may deem fit in their/his/her absolute discretion in accordance with applicable laws."

3. Resolved That;

"M/s Crowe Hussain Chaudhury & 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."

Certified to Be True


SEHRISH
Company Secretary



Place: Lahore.

Dated: October 18, 2024