



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-4
Date:06/10/2025

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

This is to announce the Company intends to hold its Annual General Meeting for the year ended June 30, 2025 to be held on October 28, 2025 at Lahore Cantt., at 11:00 AM. The Notice of Meeting (Published) is attached for your information.

The Share Transfer Books of the Company will remain closed from October 22, 2025 to October 28, 2025 (both days inclusive).

Please note that transfer received at the Shares Registrar, M/s Vision Consulting Ltd., 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore at the close of business on October 21, 2025 will be treated in time for the purpose of attending and vote at the meeting.

Yours Sincerely,

SEHRISH
Company Secretary



Encl: As Above

LCCI, PIAF for tax base expansion

SAFDAR RASHEED
LAHORE: The Lahore Chamber of Commerce and Industry (LCCI) and Pakistan Industrial and Traders Associations Front (PIAF) have said that the government's target of lifting the tax-to-GDP ratio to 11 per cent can be best achieved through genuine expansion of the tax base rather than imposing additional pressure on the already taxed sectors. The LCCI newly-appointed

President and PIAF Chairman Faheemur Rehman Saigol said on Sunday that while the government's commitment to improving revenue performance is encouraging, the approach must remain growth-friendly and equitable to avoid discouraging economic activity.

Faheem observed that the recent revenue shortfall highlights structural weaknesses in Pakistan's taxation framework, where the burden con-

tinues to fall on a narrow group of compliant taxpayers.

"The government must recognize that increasing the tax ratio is not just a matter of enforcement or rate hikes it is about widening the net. Sustainable growth in revenue requires inclusion of

untaxed and under-taxed sectors, including agriculture, wholesale and retail trade, and real estate," he said.

He noted that these sectors together account for a significant portion of Pakistan's GDP but contribute only marginally to the total tax

NETSOL TECHNOLOGIES LIMITED **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting ("AGM") of the shareholders of NETSOL Technologies Limited (the "Company") will be held on October 28, 2025 at 11:00 A.M at the Registered Office of the Company situated at NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., and through video link facility to transact the following ordinary business:

ORDINARY BUSINESS

- To receive, consider and adopt the Reports of Directors, Chairman and Auditors together with annual audited separate and consolidated financial statements of the Company for the year ended June 30, 2025.
 In accordance with Section 223 of the Companies Act, 2017 and pursuant to SECP SRO 389(I)/2023 dated March 21, 2023, the financial statements of the Company can be accessed through the following weblink and QR enabled code:
<https://www.netsolpk.com/investor-information>
- To appoint Auditors of the Company for FY 2025-26 and to fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring auditors M/s Crowe Hussain Chaudhury & Co. Chartered Accountants for appointment as auditors of the Company.

By Order of the Board

SEHRISH
 Company Secretary

October 06, 2025
 Lahore

NOTE:

- Share transfer books of the Company will remain closed from October 22, 2025 to October 28, 2025 (both days inclusive). Physical/ CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on October 21, 2025 will be treated in time for attending and vote at the meeting.
- Shareholders are requested to notify the change of address, if any.

MASOOD TEXTILE MILLS **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that **41st Annual General Meeting** holding Ordinary Shares of Masood Textile Mills Limited Registered Office, Universal House, 17/1 New City Faisalabad on **Tuesday, 28th October, 2025 at 11.00** following business:

- To confirm the minutes of the last Extraordinary General Meeting held on **27th March, 2025.**
- To receive, consider and adopt the Chairman's Report, Directors and Auditors together with Audited Annual Report of the Company for the year ended **30th June, 2025.**
- In accordance with section 223 of the Companies Act, 2017 (I)/2023 dated 21 March, 2023, the Annual Report of the Company for the year ended **June 30, 2025**, including the annual audited financial statements, will be uploaded on the website of the company which can be accessed through the following web link and QR enabled code:

Weblink
https://masoodtextile.com/wp-content/uploads/2025/10/Annual-Financial-Statements-for-the-Year-ended-30-06-2025.pdf
- To appoint Auditors and to fix their remuneration for the year ending **30th June, 2026.** M/s Riaz Ahmad & Associates, Chartered Accountants, retire and being eligible offer re-appointment.
- To consider any other business that may be placed before the Company at the meeting with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD
 (Nisar Ahmad)
 Company Secretary

Faisalabad:
 04th October, 2025

NOTES:

- Share Transfer Books for Ordinary Shares of the Company will remain closed from **21st to 28th October, 2025** (both days inclusive). Physical/ CDC Transactions IDs, received in order at Registered Office or our Share Registrar, by the close of business on October 21, 2025 will be treated in time.
- Share Transfer Books for Preference Shares of the Company will remain closed from **21st to 28th October, 2025** (both days inclusive). Physical/ CDC Transactions IDs, received in order at Registered Office or our Share Registrar, by the close of business on October 21, 2025 will be treated in time.
- A shareholder entitled to attend and vote at this meeting may appoint another shareholder as his / her proxy to attend and vote on his / her behalf. The instrument appointing a Proxy and Power of Attorney must be received at the Registered Office of the Company or our Share Registrar, by the close of business on October 21, 2025. The instrument of Proxy applicable for meeting is attached herewith. Preference Shareholders are not entitled to attend and vote at the meeting. Preference Shares carry no voting rights.
- The AGM can be attended by shareholders using computers. To attend the meeting through video conferencing, proxies are requested to register themselves by the close of business on October 21, 2025.

3. Participation in the AGM

Pursuant to the requirement of Securities and Exchange Commission of Pakistan (SECP), Shareholders may wish to participate virtually in the AGM. For this purpose, the shareholders are requested to visit company's website for registration.

In case of any queries, please feel free to email at:

corporate@netsolpk.com

Please note that registration for the meeting shall close at 06:00 pm on October 27, 2025 after which participants / shareholders shall be unable to register for the meeting. All participants / shareholders who would have registered within the prescribed timeline shall receive a meeting link and shall be able to access the meeting therefore, the Company emphasizes on timely registrations.

4. A member entitled to attend and vote at the general meeting may appoint another member as his/her proxy to attend and vote on his/her behalf through video link and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Annual General Meeting as are available to a Member. In order to be effective, proxies, complete in all respect, must be received at the registered office of the Company not less than 48 hours before the scheduled time of the meeting. Proxy Form in English and Urdu languages is attached herewith.
5. CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular 1 dated January 26, 2000:

A) For Attending the Meeting:

- a) In case of individuals, the account holder or sub-account holder and/or the persons whose shares are in-group accounts and their registration details are uploaded as per CDC regulations shall authenticate their identity by showing their original computerized national identity cards (CNICs) or original passport at the time of attending the meeting.
- b) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- a) In case of individuals, the account holder or sub-account holder and/or persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations, shall submit the proxy form as per the above requirements.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- c) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall attach attested copy of his/ her CNIC or passport to the company.
- e) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted.

information along with valid copy of Computerized Card (both sides)/passport, attested copy of board attorney (in case of corporate shareholder) waqasahmad@mtmho.com by **October 25, 2025**

Name of member	CNIC No.	CDC Account No/Folio No.	Cell No.

5. The members who are registered after the necessary information provided with a video link by the Company at the time they emailed the Company with. The Login facility will be available from the start of the meeting till its proceedings are completed.
6. Shareholders whose shares are deposited with CDC (CDS) are requested to bring their Computerized National Identity Card (CNIC) along with their Account Number in CDS for corporate entity, the Board of Directors' Resolution/ specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
7. Pursuant to Finance Act, 2025, the Company is liable to pay Tax @ 15 % from the Filers and 30 % from the non-filers. The provisions of Section 150 of the Income Tax Ordinance, 2001 regarding your status from Active Tax Payer's List, available on the Company's website, shall be applicable for the disbursement of Dividend by the Company. Individuals who are not registered as Non-Filers, since their status cannot be changed.
8. The members of the Company are required to submit their Identity Cards to the Company for exemption in terms of Zakat and Ushr Ordinance, 1980. Shareholders who have not yet submitted their Identity Cards to the Company are requested to submit copies thereof at their earliest. Otherwise, their Dividend payments may be withheld for lack of complete information.
9. The provisions of Section 242 of the Companies Act, 2017 require companies that any dividend payable in cash shall be paid in electronic mode directly into the bank account of the shareholder. Accordingly, the shareholders holding shares in the Company are requested to provide the Company's Share Registrar with their bank details on website of the Company. In the case of share information should be provided to the CDC participant for forwarding to the Company. In case of non-submission of bank details, dividend payments may be withheld.
10. Shareholders who have not collected their Dividend are advised to contact our Share Registrar to collect Unclaimed Dividend or Share, if any.
11. As per Section 72 of The Companies Act, 2017, the Company shall replace its physical shares with book-entry form. The date to be specified and from the date notified by The Securities and Exchange Commission of Pakistan, i.e. May 31, 2017. The shareholders holding shares in the Company are requested to please convert their shares in the book-entry form. For this purpose, the shareholders may open CDC Sub-brokers or investors account directly with the CDC. The safe custody and sale of shares at any time the physical shares is not permitted as per existing Regulations of the Stock Exchange Limited.
12. Pursuant to the provisions of the Companies Act, 2017, shareholders residing in a city and holding at least 10% of the capital may demand the Company to provide the complete Electronic Copy of the Annual Report and Notice of Annual General Meeting (AGM) participating in the AGM. The demand for video link shall be received by the Share Registrar at the address specified in the notice at least (7) days prior to the date of the meeting. The complete Electronic Copy of the Annual Report and Notice of Annual General Meeting (AGM) shall be available on the Company's website: www.mtmmho.com
13. Pursuant to the provision of Section 223(6) of the Companies Act, 2017, the Companies are permitted to circulate their annual report along with the Auditor's report, director review report and the notice of Annual General Meeting ("Notice of AGM") by email. Shareholders of the Company who wish to receive the Annual Report and Notice of Annual General Meeting (AGM) are requested to provide the complete Electronic Copy of the Annual Report and Notice of Annual General Meeting (AGM) (available at the Company's Website) to the Company.
14. In pursuance of Section 185(1) of the Companies Act, 2017, no gifts will be distributed to the shareholders of the Company for the year ending (1)/2025 dated March 17, 2025, no gifts will be distributed.

*"BUSINESS RECORDER, SIMULTANEOUSLY (NATIONWIDE CIRCULATION)
PUBLISHED FROM CHRIKH/ISB MONDAY, OCTOBER 06, 2025*

ایک دعویٰ استقرار حق عدالت ہذا میں دائر کیا ہے جس میں عوام الناس کی تعمیل بذریعہ اخبار کرانے کا حکم ہوا ہے لہذا بذریعہ اشتہار اخبار ہر خاص و عام کو مطلع کیا جاتا ہے کہ جس کسی کو نسبت و درخواست کوئی تدارک موجود نہ ہو تو برسر 07.10.2025 کو بوقت 8 بجے اصالتاً یا کالتاً اور مقدمہ کی پیروی کریں۔ بصورت دیگر کارروائی حسب ضابطہ عمل میں لائی جائے گی اور بعد میں کوئی عذر قابل قبول نہ ہوگا۔ بدستخط ہمارے اور مہر عدالت کے جاری ہوا۔

مہر عدالت سی آر BA دخط حکام مجاز

تیرلیٹیڈ
سالانہ اجلاس عام
تناو اجیرلیٹیڈ ("کمپنی") کے حصص دارن کا
خبرہ 28 اکتوبر 2025 کو صبح 11:00 بجے
(سوفٹ ویئر نیٹانالوئی پارک) لاہور رنگ
کے سہولت کے ذریعے منعقد کیا جائے گا،
ال کے آڈٹ شدہ سالانہ الگ اور مجموعی



لاہور
106 اکتوبر 2025ء
بحکم بورڈ آف ڈائریکٹرز
سعرش
کمپنی سیکرٹری

تخص داران سے درخواست کی جاتی ہے کہ ان کے اپنے پتہ میں کوئی بھی تبدیلی
کرا نا مقصود ہو تو آگاہ کریں۔

The Complete electronics bids must be submitted online at www.ElectronicsBid.com following schedule.

Terms and Conditions:

- Technical & Financial Bids will be received through www.punjab.gov.pk
- Procurement would be carried out on Single Stage Two Envelope 38 of PPRA rules 2014 amended from time to time.
- Bidding documents are also available on Punjab Procurement Reg. (www.ppra.punjab.gov.pk).
- All bidders are required to quote their rates against each entry / (Percentage) and completely fill the pages of rate analysis / sub LOT. All incomplete bid (i.e blank DNIT/ BOQs and Blank Entry) responsive and will not be included in the competition for determined bidder.
- The work will be awarded to the lowest bidder of each LOT's after
- The firm must be registered with Pakistan Engineering Council must have field of specialization BC-02 (Restoration and Conservation)
- The CDR/ Bank Guarantee of earnest money as mentioned against Director General Archaeology.

3- AGM میں شرکت

سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (ایس ای سی پی) کی ہدایات کے مطابق، حصص داران AGM میں virtually طور پر شرکت کرنا چاہیں گے تو اس مقصد کے لیے حصص داران سے درخواست کی جاتی ہے کہ وہ رجسٹریشن کے لیے کمپنی کی ویب سائٹ ملاحظہ کریں۔

کسی بھی سوالات کی صورت میں، براہ کرم بلا جھجک اس ایڈریس corporate@netsolpk.com پر ای میل کریں۔

براہ کرم نوٹ کریں کہ اجلاس کے لیے رجسٹریشن 27 ستمبر 2025ء کو شام 06:00 بجے بند ہو جائے گی جس کے بعد شرکاء/حصص داران اجلاس کے لیے رجسٹر نہیں کر سکیں گئے۔ کوئی بھی اور تمام شرکاء/حصص داران جو مقررہ وقت کے اندر رجسٹرڈ ہوں گے انہیں اجلاس کانک لے گا اور وہ اجلاس تک رسائی حاصل کر سکیں گے لہذا کمپنی بروقت رجسٹریشن پر زور دیتی ہے۔

4- عام اجلاس میں شرکت کرنے اور ووٹ دینے کا حقدار رکن کسی دوسرے رکن کو ویڈیولنک کے ذریعے شرکت کرنے اور اس کی طرف سے ووٹ دینے کے لیے اپنا پراکسی مقرر کر سکتا ہے اور اس طرح مقرر کردہ پراکسی کو ایسے حقوق حاصل ہو گئے، جسے کہ اجلاس میں شرکت، بولنے اور ووٹ دینے کے حوالے سے سالانہ اجلاس عام جیسا کہ رکن کے لیے دستیاب ہے۔ پراکسی موثر ہونے کیلئے، ہر لحاظ سے مکمل ہونا ضروری ہے، کمپنی کے رجسٹرڈ آفس میں اجلاس شروع ہونے سے کم از کم 48 گھنٹے قبل جمع کروانا ضروری ہے۔

5- سی ڈی سی اکاؤنٹ ہولڈر کو سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی 26 جنوری 2000ء کے سرکلر 1 میں درج ذیل ہدایات پر بھی عمل کرنا ہوگا۔

A- اجلاس میں شرکت کیلئے

a- بصورت افراد، اکاؤنٹ ہولڈر اور/یا سب اکاؤنٹ ہولڈر جن کی رجسٹریشن تفصیلات سی ڈی سی ریگولیشنز کے مطابق اپ لوڈ ہیں کو اجلاس میں شرکت کے وقت اپنا اصل CNIC یا پاسپورٹ دکھا کر اپنی شناخت کی تصدیق کرنا ہوگی۔

b- بصورت کارپوریٹ اکائی، بورڈ کے ڈائریکٹرز کی اقرار داد/پاور آف اٹارنی مع نامزدہ کے دستخط اجلاس کے وقت (اگر پہلے سے فراہم نہ کیے گئے ہوں) فراہم کرنا ہوں گے۔

B- پراکسیز کے تقرر کیلئے

a- بصورت افراد، اکاؤنٹ ہولڈر اور/یا سب اکاؤنٹ ہولڈر جن کی رجسٹریشن تفصیلات، سی ڈی سی ریگولیشنز کے مطابق اپ لوڈ ہیں، ان کو مندرجہ بالا شرائط کے مطابق پراکسی فارم جمع کرائیں گے۔

b- پراکسی فارم دو افراد سے گواہی شدہ ہونے چاہئیں، جن کے نام، پتے اور CNIC فراہم کرے گا۔

c- پراکسی فارم کے ساتھ بینیفیشل اوٹر اور پراکسی دونوں کی تصدیق شدہ CNIC یا پاسپورٹ کی کاپی جمع کروانا ضروری ہے۔

d- اجلاس کے وقت پراکسی کو اپنا اصلی CNIC یا پاسپورٹ دکھانا ضروری ہوگا۔

e- بصورت کارپوریٹ اکائی، بورڈ کے ڈائریکٹرز کی اقرار داد/پاور آف اٹارنی مع نامزدہ کے دستخط پراکسی فارم کے ہمراہ کمپنی کو (اگر پہلے سے فراہم نہ کیے گئے ہوں) فراہم کرنا ہوں گے۔



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Punjab Skills Devel
as a not-for-profit c

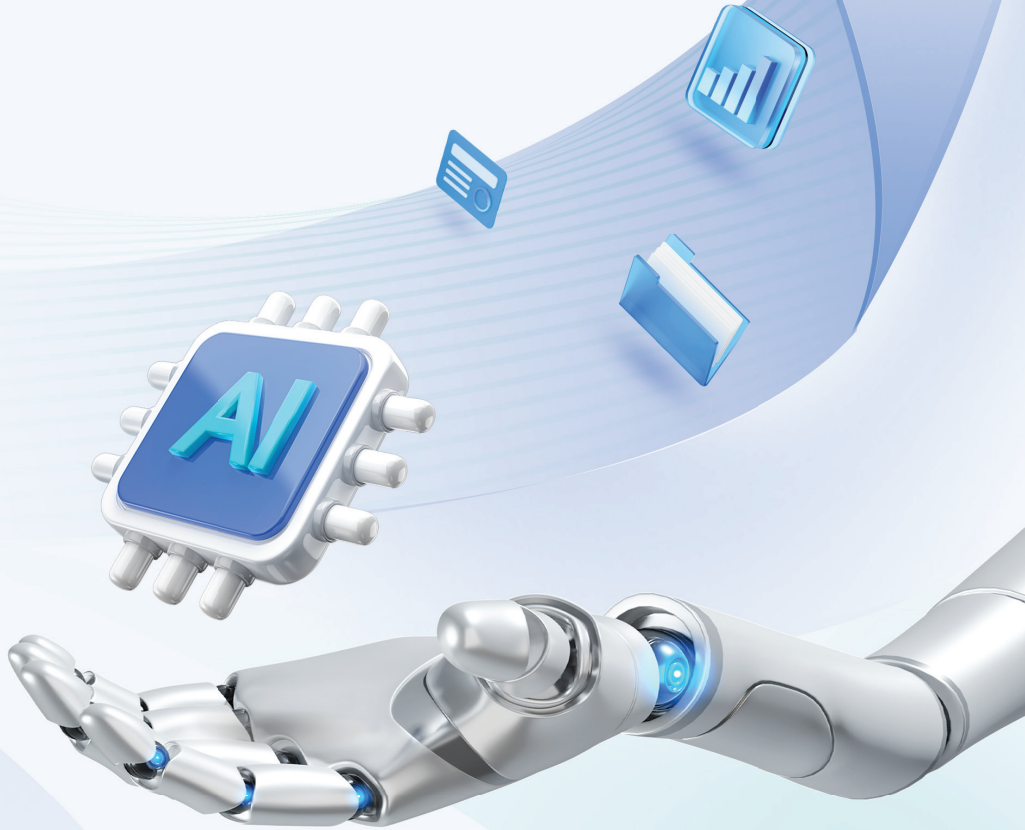
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**NOTICE OF
ANNUAL GENERAL
MEETING**

2025

Notice of Annual General Meeting

 **Tuesday, October 28, 2025**

 **11:00 AM**

 **In-person NETSOL Registered Office and through Zoom**

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting (“AGM”) of the shareholders of NETSOL Technologies Limited (the “Company”) will be held on October 28, 2025 at 11:00 A.M at the Registered Office of the Company situated at NETSOL IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., and through video link facility to transact the following ordinary business:

1. To receive, consider and adopt the Reports of Directors, Chairman and Auditors together with annual audited separate and consolidated financial statements of the Company for the year ended June 30, 2025.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to SECP SRO 389(i)/2023 dated March 21, 2023, the financial statements of the Company can be accessed through the following weblink and QR enabled code:

<https://www.netsolpk.com/investor-information>



2. To appoint Auditors of the Company for FY 2025-26 and to fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring auditors M/s Crowe Hussain Chaudhury & Co. Chartered Accountants for appointment as auditors of the Company.

By Order of the Board

SEHRISH
Company Secretary
Lahore
October 6, 2025

NOTE:

1. Share transfer books of the Company will remain closed from October 22, 2025 to October 28, 2025 (both days inclusive). Physical/ CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on October 21, 2025 will be treated in time for attending and vote at the meeting.
2. Shareholders are requested to notify the change of address, if any.
3. **Participation in the AGM**

Pursuant to the requirement of Securities and Exchange Commission of Pakistan (SECP), Shareholders may wish to participate virtually in the AGM. For this purpose, the shareholders are requested to visit company's website for registration.

In case of any queries, please feel free to email at: corporate@netsolpk.com

Please note that registration for the meeting shall close at 06:00 pm on October 27, 2025 after which participants / shareholders shall be unable to register for the meeting. All participants / shareholders who would have registered within the prescribed timeline shall receive a meeting link and shall be able to access the meeting therefore, the

Company emphasizes on timely registrations.

4. A member entitled to attend and vote at the general meeting may appoint another member as his/her proxy to attend and vote on his/her behalf through video link and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Annual General Meeting as are available to a Member. In order to be effective, proxies, complete in all respect, must be received at the registered office of the Company not less than 48 hours before the scheduled time of the meeting. Proxy Form in English and Urdu languages is attached herewith.
5. CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular 1 dated January 26, 2000:

A) For Attending the Meeting:

- a) In case of individuals, the account holder or sub-account holder and/or the persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations shall authenticate their identity by showing their original computerized national identity cards (CNICs) or original passport at the time of attending the meeting.
- b) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B) For Appointing Proxies:

- a) In case of individuals, the account holder or sub-account holder and/or persons whose shares are in group accounts and their registration details are uploaded as per CDC regulations, shall submit the proxy form as per the above requirements.
- b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- c) Attested copies of CNICs or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- d) The proxy shall attach attested copy of his/ her CNIC or passport to the company.
- e) In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted.

ATTENTION OF THE MEMBERS ARE DRAWN TO THE FOLLOWING MATTERS:

6. CNIC, IBAN for E-Dividend & Zakat

- a) As per Section 242 of the Companies Act 2017, in case of a public listed company, any dividend payable in cash shall only be remitted through electronic mode directly into the bank account designated by the entitled members. Therefore, through this notice, all shareholders are requested to update their bank account No. (IBAN), CNIC & details in the Central Depository System through respective participants. In case of physical shares, the members shall provide bank account (IBAN) details to our Share Registrar, M/s Vision Consulting Ltd. Please ensure an early update of your particulars to avoid any inconvenience in future. e-Dividend mandate form is enclosed in the annual report and also available on the website of the Company, www.netsolpk.com. In case of non-submission, all future dividend warrants may be withheld.
- b) Members are requested to submit declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption and to advise change in address, if any.

7. Unclaimed Dividend and/Shares:

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company approached the shareholders to claim their unclaimed dividends and undelivered share certificates in accordance with the law.

Shareholders, whose dividends still remain unclaimed and/or undelivered share certificates are available with the Company, are hereby once again requested to approach our Share Registrar to claim their outstanding dividend amounts and/ or undelivered share certificates.

8. Dissemination of Annual Audited Accounts and Notice of Annual General Meeting

As required under section 223(7) of the Companies Act 2017, the Company has placed the Audited Annual Separate

and Consolidated Financial Statements for the year ended June 30, 2025 along with Auditors' and Directors' Reports thereon and Chairman's Review Report uploaded on Company's website which can be downloaded from the following link and QR enabled code:

<https://www.netsolpk.com/investor-information>



Further, in accordance with SRO 389(i)/2023 dated March 21, 2023, through which SECP has allowed the listed companies to circulate the annual balance sheet and profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to its members through QR enabled code and web link instead of transmitting the same in the form of CD/DVD/USB, the Company had obtained shareholder's approval in its Extra-Ordinary General Meeting held on June 23, 2023.

In compliance with section 223(6) of the Companies Act, 2017 and SECP SRO 389(i)/2023 dated March 21, 2023, the Annual Report of the Company shall be circulated via email to those shareholders whose email addresses are present in the records/database of the CDC and Share Registrar. The members are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar M/s Vision Consulting Limited, if the Member holds shares in physical form or, to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

Notwithstanding the above, the Company will provide hard copies of the Annual Report 2025, to any Member on their request, at their registered address, free of cost, within one (1) week of receiving such request. Further, Members are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar M/s Vision Consulting Limited, if the Member holds shares in physical form or, to the Member's respective Participant/Investor Account Services, if shares are held in book entry form.

9. Conversion of Physical Shares into the Book Entry Form

The SECP through its letter No. CSD/ED/Misc/2016- 639-640 dated March 26, 2021 has advised listed companies to adhere to provisions of Section 72 of the Companies Act, 2017 by replacing physical shares issued by them into book entry form.

The Members of the Company having physical folios / share certificates are requested to convert their shares from physical form into book-entry form as soon as possible. The Members may contact their Broker, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. It would facilitate the Members in many ways including safe custody of shares, avoidance of formalities required for the issuance of duplicate shares, etc. For further information and assistance, the Members may contact our Share Registrar, M/s Vision Consulting Limited.

10. Proxy From

A Proxy Form is enclosed and is also available on the Company's Website.

11. Statutory Code of Conduct at AGM

Shareholders are requested to observe the Statutory Code of Conduct at the AGM in accordance with Section 215 of the Companies Act, 2017 and Regulation 55 of the Companies Regulations, 2024, whereby shareholders are not permitted to exert influence or approach the Management directly for decisions, which may lead to creation of hurdles in the smooth functioning of the Management. As mentioned in these provisions, shareholders shall not bring material that may cause threat to participants or premises where the AGM is being held, confine themselves to the agenda items covered in the notice of the AGM and shall not conduct themselves in a manner to disclose any political affiliation.

12. Prohibition on Distribution of Gifts and Shareholder Conduct:

In compliance with Section 185 of the Companies Act, 2017 and S.R.O 452(i)/2025 dated March 17, 2025 issued by SECP, shareholders are hereby informed that no gifts, in any form, shall be distributed at or in connection with the general meeting. Shareholders are also advised to observe decorum and meeting etiquette as prescribed in SECP's Guidelines for Professional Conduct in General Meeting.

NETSOL TECHNOLOGIES LIMITED
STANDARD REQUEST FORM

for dispatch of Annual Audited Financial Through email or post

The Company Secretary
NetSol Technologies Limited
NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange
Lahore Cantt.

I/We _____ hereby give my/our written
consent to NetSol Technologies Limited to send me/us the annual audited financial statements along with the notice of Annual General Meeting of the Company electronically and I understand that the electronic transmission shall meet the requirements of the provisions of the Companies Act, 2017:

OPTION 1

a. Through email on below mentioned email address:

E-mail address on which I wish to receive Annual Financial Statements along with the Notice of AGM.	
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OR

OPTION 2

b. Hard copy through post/courier at my below mentioned registered address:

Address on which I wish to receive hard copy of Annual Financial Statements along with the Notice of AGM instead of CD/DVD/USB	
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Shareholder's Detail	
Name of the Shareholder	
Folio No/CDC Participant ID & A/C No.	
CNIC No.	
Passport No. (In case of Foreign Shareholder)	
Landline Telephone No.	
Cell Phone No.	
Email Address	

It is Stated that the above mentioned information is correct and any change therein will be intimated to the Company according to the instructions as mentioned below.

Signature of the shareholder

Instructions

In case of any change in above mentioned information, scanned copy of duly filled-in and signed form may be sent through email to corporate@netsolpk.com or in writing through post/courier either to the Company or to the Company's Share Registrar, M/s Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore. Phone: 042-36283069-97 Fax:042-36312550, Email: shares@vcl.com.pk

NETSOL TECHNOLOGIES LIMITED

E-Dividend Mandate Letter

To:

Subject: Bank Account details for Payment of Dividend through Electronic Mode

Dear Sir/Madam

I/We/Messrs., _____ being a/the shareholder(s) of NetSol Technologies Limited [the "Company"], hereby, authorize the Company, to directly credit cash dividends declared by it, in my bank account as detailed below:

(i) Shareholder's details:	
Name of the Shareholder	
Folio No/CDC Participant ID & Sub-Account No./CDC IAS	
CNIC/NICOP/Passport/NTN No. (please attach copy)	
Contact Number (Landline & Cell Nos.)	
Shareholder's Address	
Email Address	
(ii) Shareholder's Bank account details:	
Title of Bank Account	
IBAN (See Note 1 below)	
Bank's Name	
Branch Name & Code No.	
Branch Address	

It is stated that the above particulars given by me are correct and I shall keep the Company, informed in case of any changes in the said particulars in future.

Your truly

Signature of the shareholder/authorized signatories
(Please affix company stamp in case of corporate entity)

Notes:

1. Please provide complete IBAN, after checking with your concerned Bank branch to enable electronic credit directly into your bank account
2. This letter must be sent to shareholder's participant/CDC Investor Account Services which maintain his/her CDC account for incorporation of bank account details for direct credit of cash dividend declared by the Company from time to time. In case of physical shares, the form must be sent to the Company's Share Registrar.
3. Pursuant to the directives of the Securities and Exchange Commission of Pakistan (SECP) your Computerized National Identity Card (CNIC) is mandatorily required to be mentioned on your dividend warrant and if your CNIC number is not available in our records, your dividend warrant will not be issued / dispatched to you. In order to comply with this regulatory requirement, you are requested to kindly send a photocopy of your valid CNIC to the registered office of NetSol Technologies Limited or to the 'Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, Pakistan'. Kindly ignore if you have already provided your CNIC number to us.

Form of Proxy

I/We _____
(Name)

Of _____
(Place)

being a member(s) of *NETSOL TECHNOLOGIES LIMITED* hereby appoint

(Name and Folio No. / Participant Account No. & Sub-Account No.)

Of _____
(Place)

who is also a member of the Company, as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held at the Registered Office of the Company situated at NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., and virtually on Tuesday October 28, 2025 at 11:00 a.m. and at any adjournment thereof.

Signed at _____ this _____ Day of _____ 2025.

Witness 1:

Signature: _____

Name: _____

Address: _____

CNIC or

Passport No. _____

Fifty Rupees
Revenue Stamp

Witness 2 :

Signature: _____

Name: _____

Address: _____

CNIC or

Passport No. _____

Signature of Member(s)

Shareholder's Folio No. _____

and/or Participant I.D. No. _____

Note:

- 1) This form of proxy, in order to be effective, must be deposited duly completed, at the Company's registered Office at NetSol Technologies Limited, NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. not less than 48 hours before the time of holding the meeting.
- 2) A Proxy must be a member of the Company. Signature should agree with the specimen registered with the Company.

Second Fold

Affix Revenue
Stamp

The Company Secretary

NetSol Technologies Limited

NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange
Lahore Cantt. 54792, Pakistan.

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First Fold

پراکسی فارم

میں مسماۃ _____ (نام)

ساکن _____ (گھر)

بحیثیت **نیٹ سول ٹیکنالوجیز لمیٹڈ** کا ایک ممبر یہاں

مسماۃ _____ (نام اور فوئیونمبر / پارٹنیشنٹ اکاؤنٹ نمبر اور سب اکاؤنٹ نمبر)

ساکن _____ (گھر)

جو کہ کمپنی کا ایک ممبر بھی ہے، کو بطور مختار (پراکسی) مقرر کرتا کرتی ہوں تاکہ وہ میری جگہ اور میری طرف سے کمپنی کے سالانہ اجلاس عام جو مورخہ 28 اکتوبر 2025ء بروز منگل صبح 11:00 بجے بمقام کمپنی کے رجسٹرڈ آفس واقع نیٹ سول ٹیکنالوجیز لمیٹڈ نیٹ سول آئی ٹی ویلج (سوفٹ ویئر ٹیکنالوجی پارک) لاہور رنگ روڈ غازی روڈ انٹر چینج لاہور کینٹ اور بذریعہ ویڈیو لنک منعقد یا کسی ملتی شدہ اجلاس میں ووٹ ڈالے۔

دستخط کی جگہ _____ تاریخ _____ دن _____ 2025ء۔

گواہی نمبر

دستخط:

نام:

پتہ:

پچاس روپے کی
رسیدی ٹکٹ

کمپیوٹرائزڈ قومی شناختی کارڈ

یا پاسپورٹ نمبر:

گواہی نمبر ۲

دستخط:

نام:

پتہ:

کمپیوٹرائزڈ قومی شناختی کارڈ

یا پاسپورٹ نمبر:

نوٹ:-

۱) پراکسی فارم ہر لحاظ سے مکمل اور موثر ہونی چاہئے اور اسے کمپنی کے رجسٹرڈ آفس واقع نیٹ سول ٹیکنالوجیز لمیٹڈ نیٹ سول آئی ٹی ویلج (سوفٹ ویئر ٹیکنالوجی پارک) لاہور رنگ روڈ غازی روڈ انٹر چینج لاہور کینٹ میں کم از کم اجلاس سے ۳۸ گھنٹے قبل جمع کرانا ہوگا۔

۲) پراکسی کمپنی کا ممبر ہوں۔ دستخط کمپنی کے ریکارڈ شدہ نمونہ سے تصدیق ہو۔

Second Fold

Affix Revenue
Stamp

The Company Secretary

NetSol Technologies Limited

NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange
Lahore Cantt. 54792, Pakistan.

Third Fold and Tuck In

First Fold