



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

Date: 28/10/2025

**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 28, 2025.**

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 28,
2025 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 29TH ANNUAL GENERAL MEETING
AT THE REGISTERED OFFICE OF THE COMPANY
AND THROUGH VIDEO LINK FACILITY
HELD ON OCTOBER 28, 2025 AT 11:00 AM**


Resolved That;

"Separate and Consolidated Audited Financial Statements of the Company for the year ended June 30, 2025 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."

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 28, 2025