



**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:05/11/2025

**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 information:

"Pursuant to the Special Resolution passed in the Extra-Ordinary General Meeting (EOGM) held on December 31, 2024, the Company approved the sale of treasury shares to eligible employees under the Company's Employees Stock Option Scheme (ESOS), in accordance with Regulation 13(6)(b) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

Accordingly, the Company has further transferred/sold 1,043,565 treasury shares at Rs.77.84 per share to the respective employees through their CDS accounts."

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  | November 05, 2025   |
| Exact Name of Company as specified in its Memorandum. | NetSol Technologies Limited   |
| Registered Address of the Company                     | NetSol IT Village (Software Technology Park)<br>Lahore Ring Road, Ghazi Road Interchange, Lahore<br>Cantt. 54792. |
| Contact Information                                   | Chief Executive Officer/Company Secretary<br>Tel: (+92-42) 111-44-88-00<br>Fax: ((+92-42) 35701046, 35726740      |

**DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY:**

"Pursuant to the Special Resolution passed in the Extra-Ordinary General Meeting (EOGM) held on December 31, 2024, the Company approved the sale of treasury shares to eligible employees under the Company's Employees Stock Option Scheme (ESOS), in accordance with Regulation 13(6)(b) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

Accordingly, the Company has further transferred/sold 1,043,565 treasury shares at Rs.77.84 per share to the respective employees through their CDS accounts."

**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

November 05, 2025

