



NETSOL.

NETSOL Technologies Ltd.
 NETSOL IT Village (Software
 Technology Park), Lahore Ring Road,
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FORM-29

Dated: 19/01/2026

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

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s) /Substantial Shareholders(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr. No.	Name of Relevant Person(s) with Description	Details of Transaction (s)						Cumulative Shareholding	
		Form of Shares Certificate (s)	Market	Date	Nature	No. of Share(s)	Rate	Number of Share(s)	Percentage
1	Sehrish Ishtiaq (Company Secretary)	CDC	N/A	2026-01-19	Buy treasury Shares through exercised his share option under Employees Stock Option Scheme (ESOS)	2275	77.84	2275	0.003
3	Muhammad Abdul Wahab Hafeez (Chief Internal Auditor)	CDC	N/A	2026-01-19	--do--	3185	77.84	3185	0.004

Yours Sincerely,

SEHRISH

Company Secretary

