



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: 04/10/2023

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find Notice of the Annual General Meeting to be held on Wednesday, October 25, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

SEHRISH
Company Secretary



Encl: As Above

NETSOL TECHNOLOGIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting ("AGM") of the shareholders of NETSOL Technologies Limited (the "Company") will be held on October 25th, 2023 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

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, 2023.

In accordance with Section 223(7) of the Companies Act, 2017 and SECP SRO 389(I)/2023 dated March 21, 2023, Financial Statements of the Company have been uploaded on the website of the Company which can be downloaded from the following link and QR enabled code:

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



2. To appoint Auditors and 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 H.Y.K. & Co. Chartered Accountants for appointment as auditors of the Company

By Order of the Board

October 04, 2023
Lahore

SEHRISH
Company Secretary

NOTE:

1. Share transfer books of the Company will remain closed from October 19, 2023 to October 25, 2023 (both days inclusive). Physical/CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 3-C, LDA Flats, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on October 18, 2023 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 09:30 am on October 25, 2023 after which participants / shareholders shall be unable to register for the meeting. Any and 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.

BUSINESS RECORDED SIMULTANEOUSLY (Nationwide Circuit Factory) Published FROM LHR / KH 11 ISB WEDNESDAY OCTOBER 04, 2023.

ment. "Given their unwillingness to break from MAGA not "decoupling" from China, pioneered by European Commission President Ursula von der Leyen.—AFP

Top US Republican fights right-wing threat to leadership

WASHINGTON: US House Speaker Kevin McCarthy faced ever-dwindling chances of political survival Tuesday after Democrats announced they would not bail him out of a move by hardliners within his own Republican party to remove him from the powerful post.

McCarthy sparked fury among the ultra-conservative wing of the Republicans at the weekend when he worked with Democrats to pass a stopgap funding measure to avert a government shutdown.

Leading the criticism is congressman Matt Gaetz, a longtime McCarthy antagonist who on Monday moved to topple the speaker with a "motion to vacate the chair" — forcing a vote scheduled for around 2:00pm (1800 GMT).

The move meant Democrats were faced with the choice of voting to rescue a speaker who has spent much of his term opposing their agenda and who supports scandal-embroidered Donald Trump and recently opened an impeachment inquiry into President Joe Biden.

House Minority Leader Hakeem Jeffries ultimately encouraged Democrats to oust McCarthy, criticizing the right-wing lawmakers he refers to as "MAGA extremists" after Trump's "Make America Great Again" move-

ment. "Given their unwillingness to break from MAGA not "decoupling" from China, pioneered by European Commission President Ursula von der Leyen.—AFP

The entire House of Representatives is allowed to say on McCarthy's future and with the slim Republican majority, the speaker can only lose four lawmakers if all members are present and Democrats vote against him.

"I'm confident I'll hold on," a defiant McCarthy told reporters on Capitol Hill.

But Gaetz says he is certain he has at least five Republicans ready to vote in favor of ousting McCarthy — enough, as long as Democrat don't intervene with their own votes to rescue the speaker.

"I have enough Republicans where at this point next week, one of two things will happen: Kevin McCarthy won't be the speaker of the House, or he'll be the speaker of the House working at the pleasure of the Democrats," the Florida lawmaker said. The tussle comes two days after the House and Senate passed a measure to avert a costly government shutdown — both with big bipartisan majorities — by extending federal funding through mid-November.—AFP



OFFICE OF THE CHIEF EXECUTIVE OFFICER
(DISTRICT EDUCATION AUTHORITY)
MULTAN

TENDER NOTICE

PROVISION OF MEAL / FOOD ITEMS TO BOARDING STUDENTS OF TAKEN-OVER MADARIS (SCHOOL) DISTRICT MULTAN

Upon the direction of the Govt School Education Department Lahore intends to provide Quality uncooked food/mealing item i.e Rice, Meat, Chicken, Vegetables Gram, pulses etc. for the financial year 2023-24 to boarding students (Approx 148) of following Taken-Over Madaris (School) District Multan.

Sr. No.	NAME OF INSTITUTION	No. of BOARDING STUDENTS
1	Administrator, Madrassa Saeed Bin Zaid, Lar, Multan	83
2	Administrator, Madrassa Usama Bin Zaid, Chungi No.7, Katchary Road, Multan	31
3	Administrator, Madrassa Hasean Bin Sabit, Faiz Colony, Shujabad	34
Total		148

Interested bidders/firms having valid NTN / Sales Tax duly registered may obtain tender Document from Office of the Chief Executive Officer (District Education Authority) Multan 22-10-2023 up to 04:00 pm during office hours by submitting an application on letterhead after depositing of tender fee of Rs 1000/- Sealed Tenders (Inclusive of all Taxes) on prescriber format will be collected by hand or received through registered post by the cut-off date i.e 22-10-2023 at 04:00 pm and will be opened i.e. 23-10-2023 (SATURDAY) at 11:00 AM by the departmental procurement committee. The number of student may vary from time to time. Tender must properly be filled-in or prescribed bidding document, otherwise it shall liable to be rejected. The estimated Cost is (Rs. 10 Millions Rupees). All the procurements shall be made under Punjab Procurement Rules, 2014 (as amended).

The tender notice is also available at PPRA website www.ppra.punjab.gov.pk/

Sd/-
Chief Executive Officer
District Education Authority, Multan
Tel: 081-9210035
Email: ceoadsmultan@gmail.com

IFL # 816

سہ ماہی کی حدود میں 22 سالہ غلام ولد ریاض نے | پوسٹل نمبر: مصلیٰ آباد، صرف کاروائی ہے

نیٹ سول ٹیکنالوجیز لمیٹڈ

اطلاع عام کے سالانہ اجلاس عام

بڑے پیمانے پر مطلع کیا جاتا ہے کہ نیٹ سول ٹیکنالوجیز لمیٹڈ ("کمپنی") کے انحصار میں 27 اگست 2023ء کو سالانہ اجلاس عام ("AGM") 25 اکتوبر 2023ء کو صبح 11:00 بجے کمپنی کے رجسٹرڈ آفس واقع نیٹ سول آئی ٹی ڈیج (سائنٹ ویج ٹیکنالوجی پارک، انور رگ روڈ، ملتان، پونڈی، لاہور، پاکستان) میں منعقد ہوگا۔ ذیل کے طریقے سے شرکت کے ذریعے مندرجہ ذیل جانے گا: کاروبار، ذیلی معامات، معاملات کو تسلیم کیا جائے گا۔

1۔ 30 جون 2023ء کو تقریباً 19 سال کے عرصے میں سالانہ اجلاس عام منعقد کیے گئے ہیں اور ان میں شرکت کرنے والے افراد کی فہرست مندرجہ ذیل ہے۔
2017ء کے سالانہ اجلاس عام (7/2017) میں شرکت کرنے والے افراد کی فہرست مندرجہ ذیل ہے: SRO 389 (11/2017) مورخہ 21 مارچ 2023ء کے مطابق کمپنی کے ذیلی معامات کو تسلیم کرنے کی ویب سائٹ پر اپ لوڈ کیے گئے ہیں جنہیں درج ذیل ویب لنک اور QR کوڈ کے ذریعے ڈاؤن لوڈ کیا جاسکتا ہے۔
<https://www.netsolpk.com/investor-information>



2۔ آڈیٹرز کی تقریر اور ان کے مضامین کے متعلقہ نمبروں کو یہاں منظر میں لیا جاتا ہے کہ آڈٹ کمپنی اور بورڈ آف ڈائریکٹرز نے کمپنی کے آڈیٹ کی حیثیت سے تقریر کی کے لئے ریٹائر ہوئے والے آڈیٹرز کی فہرست مندرجہ ذیل ہے۔
کمپنی کے آڈیٹرز کی فہرست مندرجہ ذیل ہے: (M/s H.Y.K & Co. Chartered Accountants) کے ذریعے مندرجہ ذیل ہے۔

محکم بورڈ آف ڈائریکٹرز
محترم
کمپنی مینجرز

لاہور
14 اکتوبر 2023ء

ان اوصاف بلب وقت (ملک کے پوسٹل نمبر) شائع ہوا لاہور، پاکستان اسلام آباد، لاہور، پاکستان

کی حدود میں سائنٹ ملک حقیقت نے
کھا تھا جہاں سے کروڑوں روپے مارے
پیس، یا ڈیڑھ آگ لگ گیا۔

چیچے وطنی جہاں

11/21- اسٹریٹ ٹاورز گھر

ڈاکٹر شاہ حسین داماد کے بیوی



اطلاع برائے ڈسٹری بیوٹرز
ڈسٹری بیوٹرز حضرات کیلئے
قیمت فرما

64-Per Domestic

ہیڈ آفس: 5-KM
Fax: 042-5380237

سیکیورٹی

30 سال

بڑے پیمانے پر مطلع کیا جاتا ہے کہ نیٹ سول ٹیکنالوجیز لمیٹڈ ("کمپنی") کے انحصار میں 27 اگست 2023ء کو سالانہ اجلاس عام ("AGM") 25 اکتوبر 2023ء کو صبح 11:00 بجے کمپنی کے رجسٹرڈ آفس واقع نیٹ سول آئی ٹی ڈیج (سائنٹ ویج ٹیکنالوجی پارک، انور رگ روڈ، ملتان، پونڈی، لاہور، پاکستان) میں منعقد ہوگا۔

- 1۔ 30 جون 2023ء کو تقریباً 19 سال کے عرصے میں سالانہ اجلاس عام منعقد کیے گئے ہیں اور ان میں شرکت کرنے والے افراد کی فہرست مندرجہ ذیل ہے۔
2017ء کے سالانہ اجلاس عام (7/2017) میں شرکت کرنے والے افراد کی فہرست مندرجہ ذیل ہے: SRO 389 (11/2017) مورخہ 21 مارچ 2023ء کے مطابق کمپنی کے ذیلی معامات کو تسلیم کرنے کی ویب سائٹ پر اپ لوڈ کیے گئے ہیں جنہیں درج ذیل ویب لنک اور QR کوڈ کے ذریعے ڈاؤن لوڈ کیا جاسکتا ہے۔
<https://www.netsolpk.com/investor-information>

کراچی، 14 اکتوبر 2023

انٹوائس:

- 1۔ کمپنی ٹیکسٹ میسجز کے ذریعے 20 اکتوبر 2023ء کو
2۔ کمپنی ٹیکسٹ میسجز کے ذریعے 20 اکتوبر 2023ء کو
3۔ کمپنی ٹیکسٹ میسجز کے ذریعے 20 اکتوبر 2023ء کو
4۔ کمپنی ٹیکسٹ میسجز کے ذریعے 20 اکتوبر 2023ء کو

ای۔ شمولیت پرانی ہے

- (i) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ
پاورٹیشن کریں۔

ایسی۔ پورا کسٹمز کی تقریر

- (i) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ
(ii) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ
(iii) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ
(iv) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ
(v) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ
(vi) فراہم کردہ معلومات میں کافور ہولڈرز اور
تفصیلات سے ایسی ہی قوانین کے مطابق اپ لوڈ

- 1۔ کمپنی کے انحصار میں 27 اگست 2023ء کو سالانہ اجلاس عام ("AGM") 25 اکتوبر 2023ء کو صبح 11:00 بجے کمپنی کے رجسٹرڈ آفس واقع نیٹ سول آئی ٹی ڈیج (سائنٹ ویج ٹیکنالوجی پارک، انور رگ روڈ، ملتان، پونڈی، لاہور، پاکستان) میں منعقد ہوگا۔ ذیل کے طریقے سے شرکت کے ذریعے مندرجہ ذیل جانے گا: کاروبار، ذیلی معامات، معاملات کو تسلیم کیا جائے گا۔

3۔ AGM میں شرکت
کمپنی کے سالانہ اجلاس عام ("AGM") میں شرکت کرنے والے افراد کی فہرست مندرجہ ذیل ہے۔
2017ء کے سالانہ اجلاس عام (7/2017) میں شرکت کرنے والے افراد کی فہرست مندرجہ ذیل ہے: SRO 389 (11/2017) مورخہ 21 مارچ 2023ء کے مطابق کمپنی کے ذیلی معامات کو تسلیم کرنے کی ویب سائٹ پر اپ لوڈ کیے گئے ہیں جنہیں درج ذیل ویب لنک اور QR کوڈ کے ذریعے ڈاؤن لوڈ کیا جاسکتا ہے۔
<https://www.netsolpk.com/investor-information>

براہ کرم نوٹ کریں کہ اجلاس کے لیے رجسٹرڈ ہونے کے لیے 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔

4۔ عام اجلاس میں شرکت کرنے اور ووٹ دینے کا ہدف کارکن کسی دوسرے کو وائیوٹنگ کے ذریعے شرکت کرنے اور اس کی طرف سے ووٹ دینے کے لیے اپنا پورا حق سنبھالنا ہے اور اس طرح مقرر کردہ پراسی کی ایسے حقوق حاصل ہوں گے جیسا کہ عام اجلاس میں شرکت کرنے والے افراد کو حاصل ہونے کے لیے ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔

5۔ ای سی ڈی کی کارڈ پوزیشن ہولڈرز کو ریٹائرڈ ہونے کے لیے ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔
2023ء کو صبح 09:30 بجے پہنچنا ضروری ہے۔

A۔ اجلاس میں شرکت کیلئے:

- a۔ بصورت افراد، اکاؤنٹ ہولڈرز اور ایس ایب اکاؤنٹ ہولڈرز جن کی رجسٹریشن تفصیلات ای سی ڈی کی ریگولیشنز کے مطابق اپ لوڈ ہیں، ان کو مندرجہ ذیل باتوں کے مطابق پورا کیا جائے گا: CNIC یا سپورٹ دکھانا اپنی شناخت کی تصدیق کرنا ہوگی۔
- b۔ بصورت کارپوریٹ، ای سی ڈی کی ریگولیشنز کی فراہمی اور آف لائن مندرجہ ذیل دستخطوں کے ساتھ اجلاس کے وقت (اگر پہلے سے فراہم نہیں کیے گئے ہیں) فراہم کرنا ہوں گے۔
- B۔ پراسیور کے تقریر کیلئے:
a۔ بصورت افراد، اکاؤنٹ ہولڈرز اور ایس ایب اکاؤنٹ ہولڈرز جن کی رجسٹریشن تفصیلات ای سی ڈی کی ریگولیشنز کے مطابق اپ لوڈ ہیں، ان کو مندرجہ ذیل باتوں کے مطابق پورا کیا جائے گا: CNIC یا سپورٹ دکھانا اپنی شناخت کی تصدیق کرنا ہوگی۔
b۔ پراسیور کے تقریر کے لیے ضروری ہے کہ وہ اپنے پاس ای سی ڈی کی ریگولیشنز کے مطابق اپ لوڈ کیے گئے ہوں۔
c۔ پراسیور کے تقریر کے لیے ضروری ہے کہ وہ اپنے پاس ای سی ڈی کی ریگولیشنز کے مطابق اپ لوڈ کیے گئے ہوں۔
d۔ اجلاس کے وقت پراسیور کے تقریر کے لیے ضروری ہے کہ وہ اپنے پاس ای سی ڈی کی ریگولیشنز کے مطابق اپ لوڈ کیے گئے ہوں۔
e۔ بصورت کارپوریٹ، ای سی ڈی کی ریگولیشنز کی فراہمی اور آف لائن مندرجہ ذیل دستخطوں کے ساتھ اجلاس کے وقت (اگر پہلے سے فراہم نہیں کیے گئے ہیں) فراہم کرنا ہوں گے۔



2023

**Notes of
Annual General Meeting**

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (“AGM”) of the shareholders of NETSOL Technologies Limited (the “Company”) will be held on October 25th, 2023 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:

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2. To appoint Auditors and 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 H.Y.K & Co. Chartered Accountants for appointment as auditors of the Company

By Order of the Board

Sehrish

Company Secretary
Lahore
(October 04, 2023)

NOTE:

1. Share transfer books of the Company will remain closed from October 19, 2023 to October 25, 2023 (both days inclusive). Physical/CDC transfers received in order at the Shares Registrar, M/s Vision Consulting Ltd., 3-C, LDA Flats, Lawrence Road, Lahore Tel: (92 42) 36283096, 36283097 and Fax: (+92 42) 36312550 by the close of business on October 18, 2023 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 09:30 am on October 25, 2023 after which participants / shareholders shall be unable to register for the meeting. Any and 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 and Zakat

a) As per Section 242 of the Companies Act 2017, in case of a public listed company, it is mandatory that 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 and 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 and 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, 2023 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. 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 2023, 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. 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. Deposit of Physical Shares into CDC Account

The Shareholders having physical shareholding may open sub-account with any of the brokers or Investor account directly with CDC to place their physical shares into scrip-less form, this will facilitate them in many ways including safe custody and sale of shares, at any time they want, as the trading of physical shares is not permitted as per existing regulations of the stock exchange. Further, Section 72 of the Act states that after the commencement of the Act from a date notified by the SECP, a company having share capital, shall have shares in book-entry form only. Every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of the Act.

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 Foriegn Shaereholder)	
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 from may be sent through email to info@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 Wednesday October 25, 2023 at 11:00 a.m. and at any adjournment thereof.

Signed at _____ this _____ Day of _____ 2023.

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.

Third Fold and Tuck In

First Fold

پراکسی فارم

میں مسٹی / مسماة

(نام)

ساکن

(جگہ)

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

میں مسٹی / مسماة

(نام اور فوئیو نمبر / پارٹنیشنٹ اکاؤنٹ نمبر اور سب اکاؤنٹ نمبر)

ساکن

(جگہ)

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 25 اکتوبر 2023ء بروز بدھ صبح 11:00 بجے بمقام کمپنی کے رجسٹرڈ آفس واقع نیٹ سول ٹیکنالوجیز لمیٹڈ نیٹ سول آئی ٹی ویلیج (سوفٹ ویئر ٹیکنالوجی پارک) لاہور رنگ روڈ، غازی روڈ انٹر چینج لاہور کینٹ اور بڈریج ویڈیولنک منعقد یا کسی ملتوی شدہ اجلاس میں ووٹ ڈالے۔

دستخط کی جگہ _____ تاریخ _____ دن _____ 2023ء۔

گواہی نمبر ۱

دستخط: _____

نام: _____

پتہ: _____

پچاس روپے کی
رسیدی ٹکٹ

کمپیوٹر انزومی شناختی کارڈ

یا پاسپورٹ نمبر: _____

گواہی نمبر ۲

دستخط: _____

نام: _____

پتہ: _____

کمپیوٹر انزومی 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 ویلیج (سوفٹ ویئر ٹیکنالوجی پارک) لاہور رنگ روڈ، غازی روڈ انٹر چینج لاہور کینٹ میں کم از کم اجلاس سے ۲۸ 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