



NetSol Technologies Limited

ELECTION OF DIRECTORS

Notice To The Members Under Section 159 (4) of The Companies Act, 2017

The members of NetSol Technologies Limited (the “Company”) are hereby notified that pursuant to the provisions of Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company which was scheduled to be held on Monday, December 10, 2018 at 11:00 AM at the registered office of the Company, NetSol Technologies Limited, NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt.

1. Mr. Anwaar Hussain
2. Mr. Najeem Ullah Ghauri
3. Mr. Omar Shahab Ghauri
4. Mr. Vaseem Anvar
5. Mr. Salim Ullah Ghauri
6. Mr. Shahab-Ud-Din Ghauri
7. Ms. Hamna Ghauri.

Since the number of persons who have offered themselves for election are not more than the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected unopposed as Directors of the Company.

NOTICE FOR CALLING OFF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given to call-off the Extraordinary General Meeting of the members of NetSol Technologies Limited scheduled to be held on Monday, December 10, 2018 at 11:00 AM, for election of directors of the Company for the next term of three year. As mentioned above in the Notice under Section 159 (4) of the Companies Act, 2017, the directors are deemed to be elected in terms of Section 159 (5) of the Companies Act, 2018 as the candidates offered themselves to be elected as directors are not more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017.

Lahore
December 03, 2018

By Order of the Board
SEHRISH
Company Secretary