



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:19/01/2026

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 transferred/sold 96244 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	January 19, 2026
Exact Name of Company as specified in its Memorandum.	NetSol Technologies Limited
Registered Address of the Company	NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792.
Contact Information	Chief Executive Officer/Company Secretary Tel: (+92-42) 111-44-88-00 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 transferred/sold 96244 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



January 19, 2026