



NetSol Technologies Ltd.
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FORM-29
Dated:13/07/2018

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

Subject: **Disclosure of Interest by a Director of a listed company u/c 5.6.1(d) & 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director Shareholder) in shares of the Company, details of which are hereunder:

S.No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Shahid Javed Burki, Independent Director (Joint A/c)	07-06-2018	Sold	15,000	(Avg. Rate) 116.12	CDC	PSX
		11-06-2018	Sold	15,000	120.97	-do-	-do-

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulation and confirm the same to Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

SEHRISH
Company Secretary

