



NetSol Technologies Limited
NetSol IT Village (Software Technology Park)
Main Defence Road, Lahore Cantt. 54792, Pakistan
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September 11, 2008

THROUGH FAX & COURIER

Mr. Abbas Mirza
Deputy General Manager Operations
Karachi Stock Exchange (Gaurantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi - 74000

Subject: **FINANCIAL RESULTS OF NETSOL TECHNOLOGIES LIMITED
FOR THE YEAR ENDED 30.06.2008**

Dear Sir,

Please refer to your letter No. KSE/C-1096-8195 dated September 11, 2008 on the above subject.

As per your directions, we have revised the dates of books closure and Annual General Meeting. Now, for entitlement of Dividend and Bonus shares, the share transfer books of the company will remain closed from **October 13, 2008 to October 20, 2008** (both days inclusive).

Annual General Meeting of the company will now be held on Monday **October 20, 2008** at 11 AM at the registered office of the company.

We hope that this revised schedule of books closure is now in conformity with the listing regulations.

Best Regards,

Yours truly,

Boo-Ali
Company Secretary/ CFO