



NetSol Technologies Limited
NetSol IT Village (Software Technology Park)
Main Defence Road, Lahore Cantt. 54792, Pakistan
Tel: (92-42) 111-44-88-00, 5727096-7, Fax: (92-42) 5726740.
e-mail: info@netsolpk.com, Web: www.netsoltek.com

September 26, 2008

FORM-04

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice of 12th Annual General Meeting**

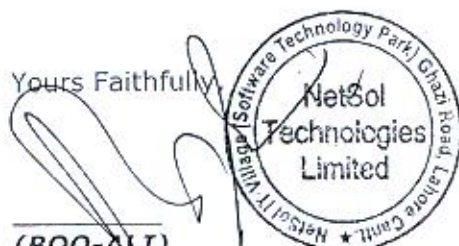
Dear Sir,

Enclosed please find a copy of the Notice of 12th Annual General Meeting to be held on **Monday October 20, 2008** for circulation amongst your members.

Yours Faithfully

(BOO-ALI)

Company Secretary/CFO



Encl: As Above