



**Netsol Technologies Limited**  
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January 28, 2009

**FORM-04**

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

Subject: **Notice of Extra-Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra-Ordinary General Meeting to be held on **Wednesday February 18, 2009** for circulation amongst your members.

Yours Faithfully,

**(BOO-ALI SIDDIQUI)**  
Company Secretary

Encl: As Above