

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4389

N O T I C E

August 21, 2009

Reproduced hereunder letter received from **NETSOL TECHNOLOGIES LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



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August 19, 2009

Mr. Muhammad Ghufraan,
 DGM Companies Affairs,
 Karachi Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi-74000.

Subject: Notice of Extra-Ordinary General Meeting

Dear Sir,

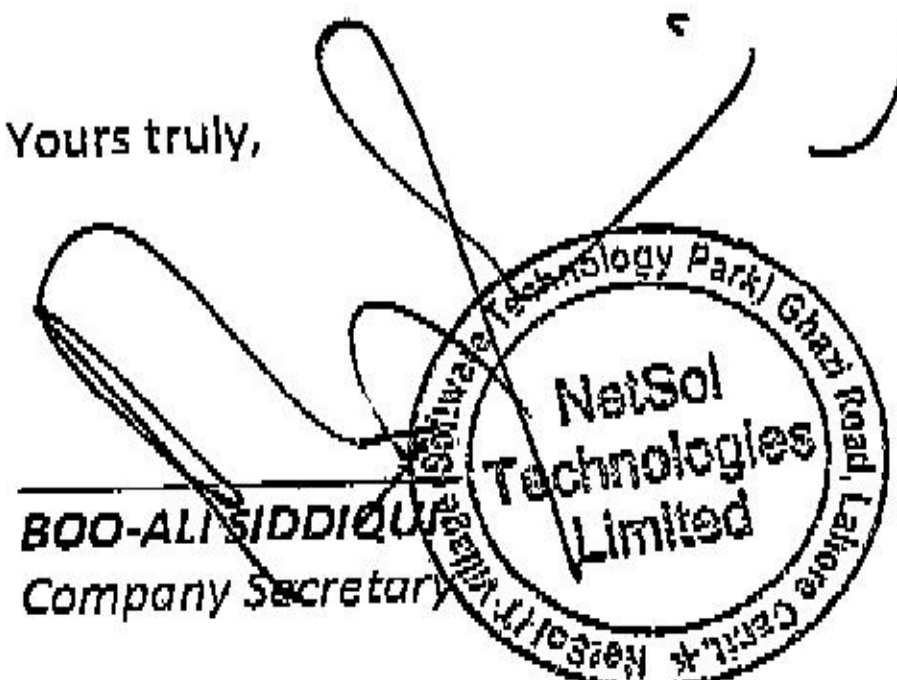
This is with reference to your letter No. KSE/C-1096-8646 of July 29, 2009 on the captioned subject. In this regard, it is stated that Securities and Exchange Commission of Pakistan has approved the Employees Stock Option Scheme submitted by the company. We are enclosing herewith following documents for your record purposes.

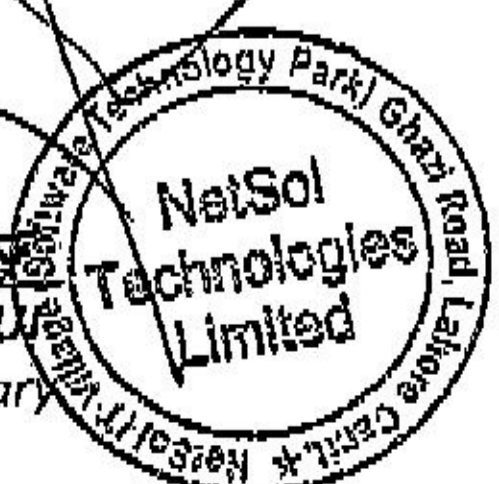
1. Copy of Employees Share Option Scheme approved by SECP
2. Copy of SECP approval letter

You are further informed that till-to-date no options have been allocated/ granted to any employees and therefore, no fresh shares have been issued to any employee. Consequent upon vesting of options, when shares would be issued to employees, we will provide you with the auditors' certificate thereon alongwith copy of Form-3 and additional listing fee as per Listing Regulation of the Exchange.

Hope this will suffice your queries. Should you require any other information/documents, please do not hesitate to contact the undersigned.

Yours truly,


BOO-ALI SIDDIQUI
 Company Secretary



For details please visit KSE WebSite.