



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

August 26, 2009

FORM-01

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

Subject: Board Meeting of M/s NetSol Technologies Limited

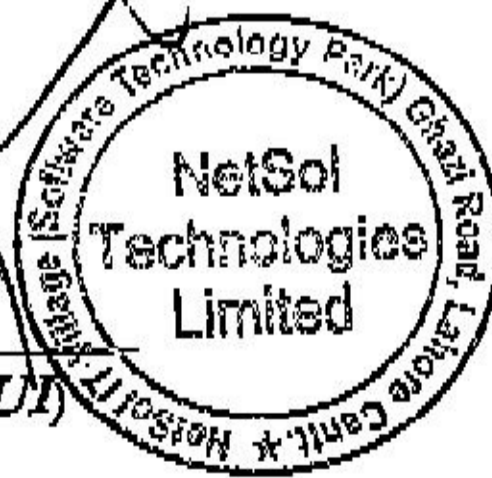
Dear Sir,

This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on September 11, 2009 at 01:00 p.m. at the registered office of the company situated at *NetSol IT Village (Software Technology Park) NetSol Avenue, Main Ghazi Road, Lahore Cantt.*, to consider Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,

(BOO-ALI SIDDIQUI)
 Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/8/09
Received at:.....	11:30 Initial:.....
Announcement at:.....	11:31 Initial:.....