



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 11, 2009

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

Subject: **MEETING IN PROGRESS.**

Dear Sir,

This to inform that the Board Meeting is presently in progress and it will not be possible for the Company to send the Annual (Audited) Financial Results for the year ended June 30, 2009 to the Stock Exchange before the close of trading hours of the Stock Exchange, today.

Therefore the information regarding the Financial Results of the Company will be conveyed on Monday September 14, 2009 by 09:00 am to 09:15 am.

Yours Faithfully,


(SALIM U. GHAURI)
Chief Executive