



**NetSol Technologies Limited**  
NetSol IT Village (Software Technology Park)  
Main Defence Road, Lahore Cantt. 54792, Pakistan  
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September 30, 2009

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

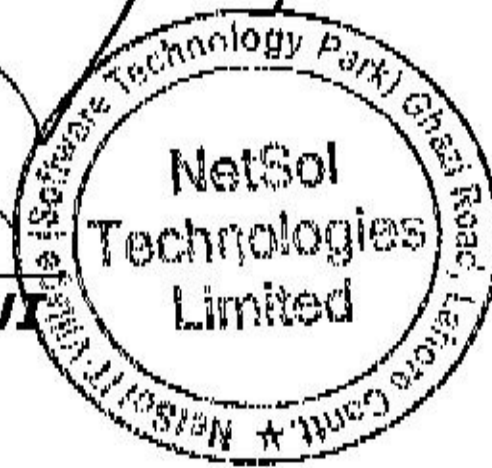
Subject: **Notice of 13<sup>th</sup> Annual General Meeting**

Dear Sir,

Enclosed please find herewith a copy of the Notice of 13<sup>th</sup> Annual General Meeting of the company to be held on Friday October 23, 2009 which will be printed in "**Business Recorder**" and "**Daily Khabrain**" at Karachi, Lahore and Islamabad on October 02, 2009 for your kind perusal.

Yours truly,

**BOO-ALI SIDDIQUI**  
Company Secretary



Encl: **As Above**