



NetSol Technologies Limited
NetSol IT Village (Software Technology Park)
Main Defence Road, Lahore Cantt. 54792, Pakistan
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October 13, 2009

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

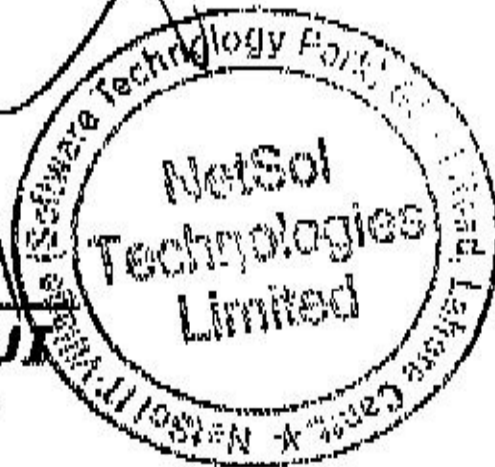
Subject: **Notice U/S 253(1) of Companies Ordinance 1984**
To All Members

Dear Sir,

Enclosed please find a copy of Notice for change of Auditors U/S 253 (1) of the Companies Ordinance 1984 for the ensuring period 2009-2010 for circulation amongst your members.

Yours Faithfully,

BOO-ALI SIDDIQUI
Company Secretary



Encl: As Above