



**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.  
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**FORM-01**

October 14, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) 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 *October 30, 2009 at 11:00 a.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 1<sup>st</sup> Quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,

*(BOO-AL-NUDDI QUI)*  
Company Secretary



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	15/10/09
Received at:	3:33 Initial: [Signature]
Announcement at:	3:34 Initial: [Signature]