

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-6896**

**N O T I C E**

**December 09, 2009**

*Reproduced hereunder letter received from NETSOL TECHNOLOGIES LIMITED for information of members of the Exchange.*

*(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).*

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**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](mailto:info@netsolpk.com), Web: [www.netsoltek.com](http://www.netsoltek.com)

December 09, 2009


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

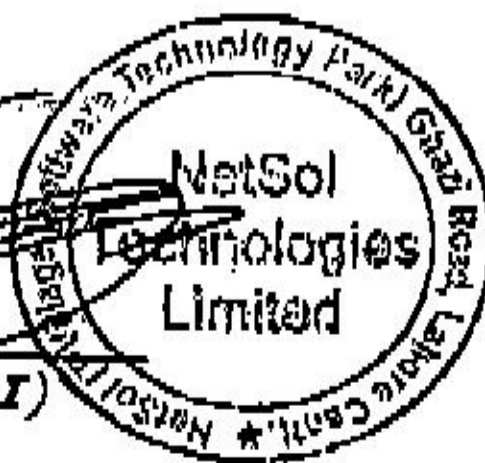
**Subject: Notice of Extra-Ordinary General Meeting**

*Dear Sir,*

Enclosed please find herewith a copy of the Notice of Extra-Ordinary General Meeting of the company to be held on Thursday December 31, 2009 which will be printed in "**Business Recorder**" and "**Daily Khabrain**" at Karachi, Lahore and Islamabad on December 10, 2009 for your perusal.

Yours Faithfully,

  
**(SALIM U. GHOURI)**  
Chief Executive



Encl: As Above