



NetSol Technologies Limited
 NetSol IT Village (Software Technology Park)
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December 31, 2009

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

Subject: Extra Ordinary General Meeting

Dear Sir,

This is to inform you that following persons have been Elected as Director's of the Company in Extra Ordinary General Meeting held on today for the next term of three years commencing from January 01, 2010:

1. Mr. Salim Ullah Ghauri.
2. Mr. Najeeb Ullah Ghauri.
3. Mr. Naeem Ullah Ghauri.
4. Mr. Shahid Javed Burki.
5. Mr. Syed Sajjad Hussain Kirmani.
6. Mr. Zahid Bashir Mirza.
7. Mr. Shahabuddin Ghauri.
8. Mr. Vaseem Anvar.

Yours Truly,

(BOO-AI SIDDIQUI)
 Company Secretary



C.C: (1) Securities and Exchange Commission of Pakistan
 NIC Building Jinnah Avenue
 Blue Area,
 Islamabad..

(2) The Joint Registrar
 Securities and Exchange Commission of Pakistan
 Company Registration Office
 3rd Floor, Associated House
 Egerton Road,
 Lahore.

