



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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January 20, 2010

FORM-01

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 *February 03, 2010* at *01:00 P.M* at the registered office of the company situated at *NetSol IT Village (Software Technology Park) NetSol Avenuc, Main Ghazi Road, Lahore Cantt.*, to consider Accounts for the Half Year ended *31-12-2009*.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,

(BOO-AN SIDDIQUI)
 Company Secretary

