



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, Web: www.netsoltek.com

April 20, 2010

FORM-01

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

The Company Secretary,
 Lahore Stock Exchange (Guarantee) Limited,
 19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: Board Meeting


Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on *April 30, 2010* at *03:00 P.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 3rd Quarter ended *31-03-2010*.

The Company has declared the "Closed Period" from *April 24, 2010* to *April 30, 2010* as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Faithfully,


 (BOO-ALI SIDDIQUI)
 Company Secretary

