



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.netsoltak.com

April 30, 2010

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: **MEETING IN PROGRESS.**

Dear Sir(s),

This to inform that the Board Meeting is presently in progress and it will not be possible for the Company to send the Financial Results for the 3rd quarter ended March 31, 2010 to the Stock Exchange before the close of trading hours of the Stock Exchange, today.

Therefore the information regarding the Financial Results of the Company will be conveyed on Monday May 03, 2010 by 09:00 am to 09:30 am.

Yours Faithfully,

(BOO ALI SIDDIQUI)
 Company Secretary

