



July 09, 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),*

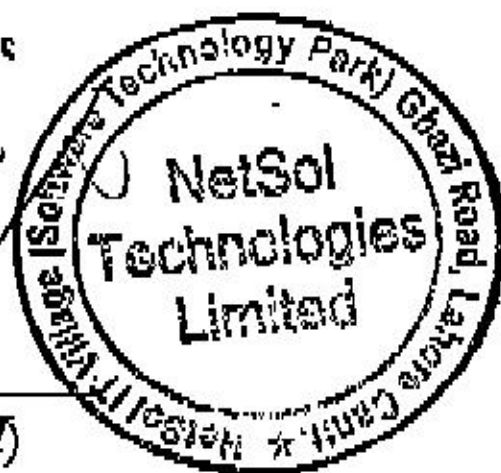
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on *July 19, 2010* at *04:00 P.M.*, through teleconference at the registered office of the company situated at *NetSol IT Village (Software Technology Park) NetSol Avenue, Main Ghazi Road, Lahore Cantt.*, to consider and discussion some acquisition affairs.

The Company has declared the "Closed Period" from *July 13, 2010* to *July 19, 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



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