



September 02, 2010

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

Subject:



**"MEETING IN PROGRESS"  
BOARD MEETING DATED SEPTEMBER 02, 2010.**

*Dear Sir(s),*

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today at 01:00 p.m. at the registered office of the company situated at NetSol IT Village (Software Technology Park) NetSol Avenue, Main Ghazi Road, Lahore Cantt is **"in Progress"** and will not concluded within the specified time.

Therefore the information regarding the BODM of the Company will be conveyed on Friday September 03, 2010 by 08:45 a.m. to 09:00 a.m.

Yours Faithfully,



**(SALIM UALLAH GHOURI)**  
Chief Executive