



NetSol Technologies Limited

info@netsoltech.com
www.netsoltech.com

January 31, 2011

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 **February 09, 2011** at **12:00 Noon** 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 Half Year ended **31-12-2010**.

The Company has declared the "Closed Period" from **February 03, 2011** to **February 09, 2011** 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



Lahore Office:
NetSol IT Village (Software Technology Park)
Main Ghazi Road, Lahore, Cantt. 54792, Pakistan.
Tel: (92-42) 111-44-88-00, 35727096-7, Fax: (92-42) 35726740

Karachi Office:
49/1/Q, Amna Villa 1,
Block-8, PECHS, Karachi
Tel: (92-21) 111-638-785, Fax: (92-21) 34313464

Islamabad Office:
3rd Floor, Software Technology Park, 5-A,
Constitution Avenue, Sector F-5/1, Islamabad, Pakistan.
Tel: (92-51) 2828872, Fax: (92-51) 2828964

■ (NASDAQ:NTWK)

■ (NASDAQ DUBAI: NTWK)

■ (KSE:NETSOL)

TOTAL P.01