



NetSol Technologies Limited

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April 18, 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

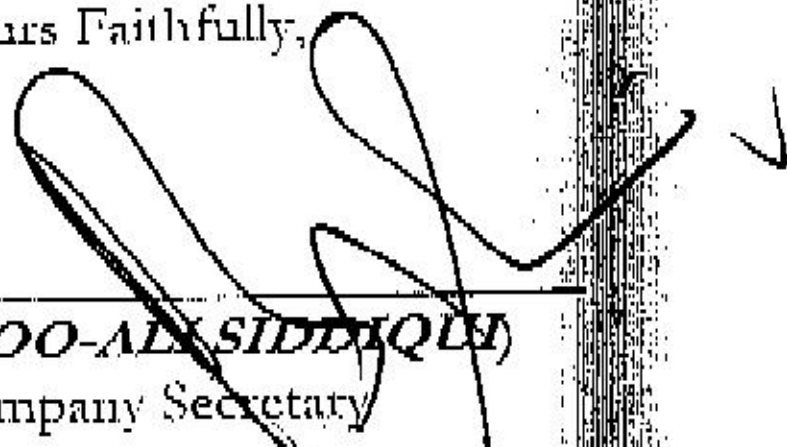
Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on *April 29, 2011* at *04:00 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 *31-03-2011*.

The Company has declared the "Closed Period" from *April 23, 2011* to *April 29, 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-AL-SIDDIQUI)
Company Secretary

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