



NetSol Technologies Limited

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August 01, 2011

FORM-19

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

Subject: **Appointment of Director**

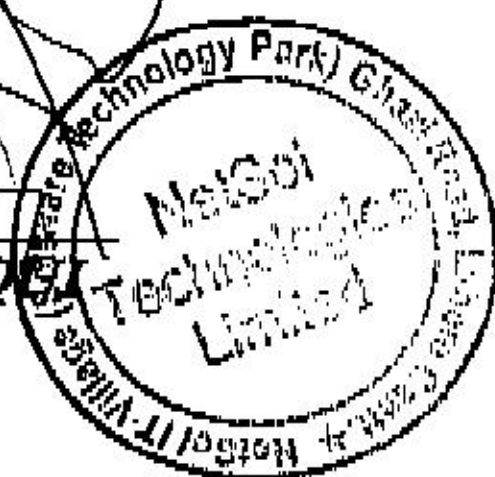
Dear Sir,

We have to inform you that Mr. Omer Shahab Ghauri has been appointed as Director with effect from August 01, 2011 in place of Mr. Syed Sajjad Hussain Kirmani.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

BOO-ALI SIDDIQI
Company Secretary



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■ (NASDAQ:NTWK)

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