



**NetSol Technologies Limited**

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August 29, 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),

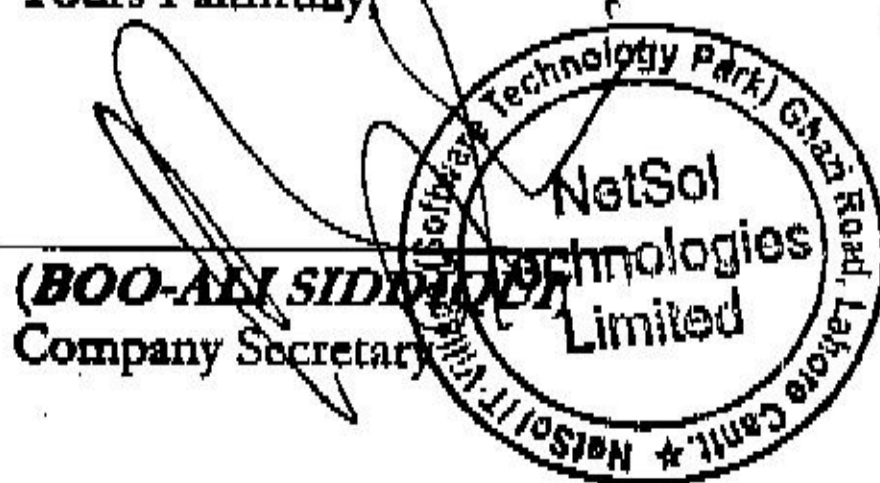
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on *September 09, 2011* at *03:00 P.M* at the registered office of the company situated at *NetSol IT Village (Software Technology Park) NetSol Avenue, Main Ghazi Road, Lahore Cantt.*, to consider Annual Accounts for the year ended *June 30, 2011*.

The Company has declared the "Closed Period" from *September 03, 2011* to *September 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-AI SIDDIQI*)  
Company Secretary



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■ (NASDAQ:NTWK)

■ (NASDAQ DUBAI: NTWK)

■ (KSE:NETSOL)