



**NetSol Technologies Limited**

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September 09, 2011

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

Subject:

**"MEETING IN PROGRESS"  
BOARD MEETING DATED SEPTEMBER 09, 2011.**

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today 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 is **"In Progress"** and will not concluded within the specified time.

Therefore the information regarding the BODM of the Company will be conveyed on Monday September 12, 2011 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

  
**(SALIM UALLAH GHAUR)**  
Chief Executive



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