



Netsol Technologies Limited

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September 30, 2011

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

Subject: **Notice of 15th Annual General Meeting**

Dear Sir,

Enclosed please find herewith a copy of the Notice of 15th Annual General Meeting of the company to be held on Tuesday October 25, 2011 which will be printed in "Business Recorder" and "Daily Khabrain" at Karachi, Lahore and Islamabad on October 04, 2011 for your perusal.

Yours Faithfully,

(Signature)
(BOO ALI SIDDIQUI)
Company Secretary



Encl: As Above

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