



NetSol Technologies Limited

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October 18, 2011

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

Subject: **Notice of U/S 253(1) of Companies Ordinance 1984 To All Members**

Dear Sir,

Enclosed please find a copy of the Notice for Change of Auditors U/S 253(1) of the Company Ordinance, 1984 for the ensuring period 2011-2012 for circulation amongst your members.

Yours Faithfully,

BOO-ALI SIDDIQI
Company Secretary



Encl: As Above

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