



NetSol Technologies Limited

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October 20, 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),

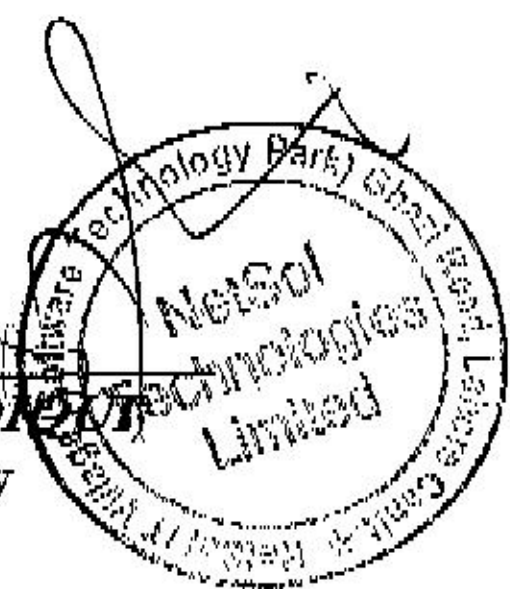
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **October 28, 2011** at **03:30 P.M** at the registered office of the company situated at **NetSol IT Village (Software Technology Park) NetSol Avenue, Main Ghazi Road, Lahore Cantt.**, to consider Accounts for the 1<sup>st</sup> Quarter ended September 30, 2011.

The Company has declared the "Closed Period" from **October 22, 2011** to **October 28, 2011** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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-ALI SIDDIQUI**)  
Company Secretary



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