



NetSol Technologies Limited

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October 28, 2011

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

Subject:

**"MEETING IN PROGRESS"
BOARD MEETING DATED OCTOBER 28, 2011.**

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today 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 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 October 31, 2011 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

BOO-ALI SIDDIQI
Company Secretary



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