



NetSol Technologies Limited

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www.netsoltech.com

January 20, 2012

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.

**The Secretary,**  
Islamabad Stock Exchange (Guarantee) Limited,  
55-B, ISF Towers, Jinnah Avenue  
Islamabad.

Subject: Board Meeting

Dear Sir(s),

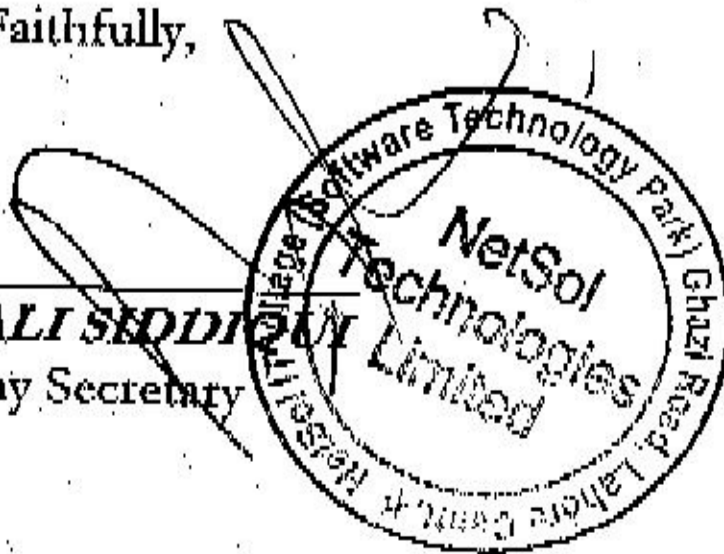
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **January 30, 2012 at 03:00 PM** at the registered office of the company situated at **NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange Lahore Cantt.**, to consider Accounts for the Half Year ended **31-12-2011**.

The Company has declared the "Closed Period" from **January 24, 2012 to January 30, 2012** 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



**Lahore Office:**  
NetSol IT Village (Software Technology Park)  
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43/1/O, Amna Villa 1,  
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**Islamabad Office:**  
3rd Floor, Software Technology Park, 5-A,  
Constitution Avenue, Sector F-5/1, Islamabad, Pakistan.  
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