



NetSol Technologies Limited

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January 30, 2012

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

Subject: **"MEETING IN PROGRESS"**
BOARD MEETING DATED JANUARY 30, 2012.

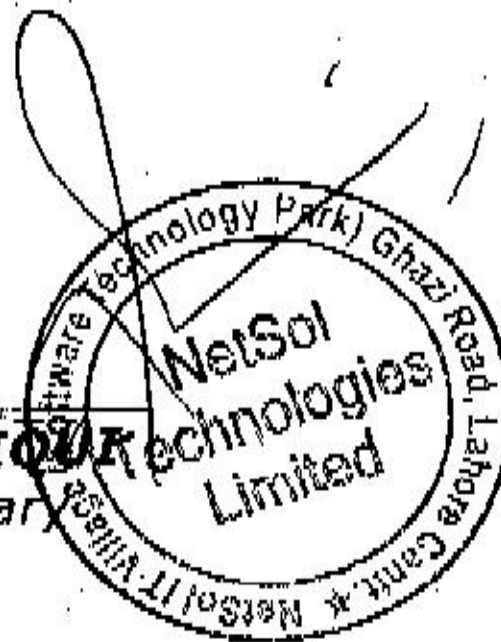
Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today at 03:00 P.m. at the registered office of the company situated at NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, 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 Tuesday January 31, 2012 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

[Signature]
BOO-ALI SIDDIQUI
Company Secretary



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