



NetSol Technologies Limited

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April 18, 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, ISE 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 **April 30, 2012 at 12:00 Noon** 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 3rd Quarter ended **31-03-2012**.

The Company has declared the "Closed Period" from **April 24, 2012 to April 30, 2012** as required under Clause (xxiii) 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,


Omer Shahab Ghauri
Director



Lahore Office:
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