



NetSol Technologies Limited

info@netsoltech.com
www.netsoltech.com

FORM-01

August 28, 2012

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),

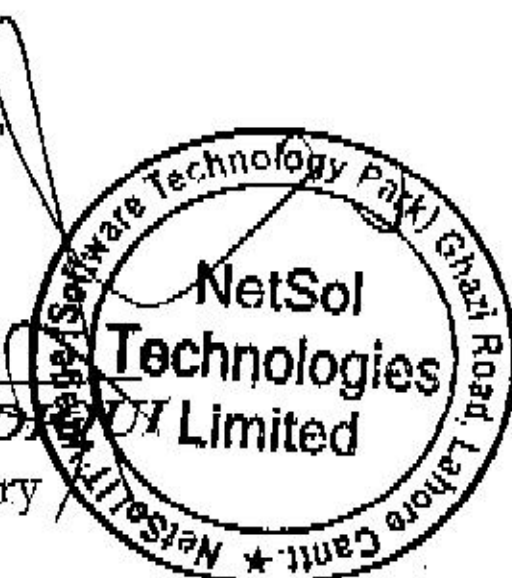
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **September 03, 2012** at **05:00 P.M** at the registered office of the company situated at **NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange Lahore Cantt.**, to consider Annual Accounts for the year ended **June 30, 2012**.

The Company has declared the "Closed Period" from **August 28, 2012** to **September 03, 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,

BOO-AL-SIDDIQUE
Company Secretary



Lahore Office:
NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange, Lahore, Cantt. 54792, Pakistan
Tel: (92-42) 111-41-88 00, 34727006-7, Fax: (92-42) 34726740

* (NASDAQ:NETSOL)

Karachi Office:
43/1/D, Amna Villa 1,
Block-6, PECHS, Karachi
Tel: (92-21) 111-638-65, Fax: (92-21) 34313464

* (NASDAQ:NETSOL)

Islamabad Office:
3rd Floor, Software Technology Park, 5-A,
Constitution Avenue, Sector F-5/1, Islamabad, Pakistan
Tel: (92-51) 2829972, Fax: (92-51) 2829972