



NetSol Technologies Limited

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September 27, 2012

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

Subject: **Notice of 16<sup>th</sup> Annual General Meeting**

Dear Sir,

Enclosed please find herewith the following documents for your record and information.

1. Notice of 16<sup>th</sup> Annual General Meeting of the company to be held on Monday October 23, 2012 which will be published in "Business Recorder" (in English language) and "Daily Khabrain" (in Urdu language) on October 01, 2012 at Karachi, Lahore and Islamabad issue of respective newspapers. (Annexure -I)
2. A Statement under Section 160(1)(b) of the Companies Ordinance 1984 pertaining to the special business to be transacted in the AGM. (Annexure-II)
3. A Statement under Section 160(1)(b) of the Companies ordinance 1984, In compliance with the Regulation 4(2) of Companies (Investment in Associated Companies or Associated Undertakings) Regulation, 2012, for decision to make investment under the authority of a resolution passed pursuant to provisions of section 208 of the Ordinance is not implemented either fully or partially. (Annexure-III)

Yours Faithfully,

(BOO-ALI SIDDIQI)  
Company Secretary

Encl: As Above

C.C to:

1) **The Company Secretary,**  
Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore.**

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

3) **Securities And Exchange  
Commission Of Pakistan**  
N.I.C Building, Jinnah  
Avenue,  
**Islamabad.**

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Constitution Avenue, Sector F-5/1, Islamabad, Pakistan.  
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