

KSE/N-6036

NOTICE

December 14, 2012

Reproduced hereunder letter received from NETSOL TECHNOLOGIES LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



NetSol Technologies Limited
info@netsoltech.com
www.netsoltech.com

December 14, 2012

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

Subject: Cuttings Notice of Election of Directors U/S 178(4) of the Companies Ordinance, 1984.

Dear Sir,

Please find enclosed herewith cuttings of Notice of Election of Directors u/s 178(4) of the Companies Ordinance, 1984 of the Company published in *Daily Nai Bast & The Nation* on December 14, 2012 in Karachi, Lahore and Islamabad, for your information and placement on record.

Yours Faithfully,

BOO-ALI SIDDIQUI
Company Secretary



Encl: As Above

NetSol Technologies Ltd
NOTICE OF ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the members of NetSol Technologies Limited (the "Company") are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Extra-Ordinary General Meeting of the Company to be held on December 21, 2012 at 11:00 A.M. at NetSol IT Village, (Software Technology Park) Lahore Road, Chak Road Interchange, Lahore Cantonment.

1) Mr. Sultan Ullah Khan	2) Mr. Naveed Khan
3) Mr. Kamran Khan	3) Mr. Shaukat Khan
4) Mr. Omar Sharif Khan	4) Mr. Yousaf Khan
5) Mr. Fida Hussain	5) Mr. Ghulam Nadeem
6) Mr. Yousaf Ali Khan	6) Mr. Naveed Khan

Since the number of persons who have offered themselves for election are more than the number of seats fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named candidates will stand for the election of seven Directors of the aforesaid extraordinary general meeting of the Company.

Dated
December 14, 2012

By Order of the Board
BOO-ALI SIDDIQUI
Company Secretary

Lahore Office:
NetSol IT Village (Software Technology Park)
Plot No. 10, Sector P-8/1, Islamabad, Pakistan. Cell: 347671-10100
Tel: (92-373) 311-44-00-00, 3672-000-7, Fax: (92-373) 3670-000

Karachi Office:
43/1/G, Anna VMA 1,
Block 6, PECHS, Karachi
Tel: (92-21) 311-634-7001, Fax: (92-21) 24913466

Islamabad Office:
2nd Floor, Software Technology Park, S-4,
Constitution Avenue, Sector P-8/1, Islamabad, Pakistan.
Tel: (92-373) 366972, Fax: (92-373) 366994