



NetSol Technologies Limited

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December 21, 2012

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

Subject: **Extra Ordinary General Meeting**

Dear Sir,

This is to inform you that following persons have been Elected as Director's of the Company for the next term of three years commencing from January 01, 2013 in the Extra Ordinary General Meeting held on today:

1. Mr. Salim Ullah Ghauri.
2. Mr. Najeeb Ullah Ghauri.
3. Mr. Naeem Ullah Ghauri.
4. Mr. Shahid Javed Burki.
5. Mr. Vaseem Anvar.
6. Mr. Omer Shahab Ghauri
7. Mr. Fida Hussain.

Yours Truly,

BOO-AL-SIDDIQUI
Company Secretary



C.C:

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,
NIC Building, Jinnah Avenue
Blue Area
Islamabad.

4) The Joint Registrar
Securities and Exchange
Commission of Pakistan,
Company Registration Office
3rd Floor, Associated House
Egerton Road, Lahore.

Lahore Office:
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Lahore Ring Road, Ghazi Road, Lahore Cantt. 54792, Pakistan
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3rd Floor, Software Technology Park, 5-A,
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