



February 01, 2013

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-Awari-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 *February 11, 2013* 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 Quarter ended *31-12-2012*.

The Company has declared the "Closed Period" from *February 05, 2013* to *February 11, 2013* 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-ALI SIDDIQI
Company Secretary



Lahore Office:
NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange, Lahore, CNIL 51782, Pakistan
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Karachi Office:
48/1/G, Amna Villa 1,
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Islamabad Office:
3rd Floor, Software Technology Park, 5 A,
Constitution Avenue, Sector F-7/1, Islamabad, Pakistan.
Tel: (92-51) 2828072, Fax: (92-51) 2828054