



NetSol Technologies Limited

info@netsoltech.com
www.netsoltech.com

February 11, 2013

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

Subject:

**"MEETING IN PROGRESS"
BOARD MEETING DATED February 11, 2013.**

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today at 12:00 Noon is **"In Progress"** and will not concluded within the specified time.

Therefore the information regarding the Board Meeting of the Company will be conveyed on Tuesday February 12, 2013 by 09:15 a.m. to 09:30 a.m.

Yours faithfully,

BOO-ALI SIDDIQUI
Company Secretary



Lahore Office:
NetSol IT Village (Software Technology Park)
Lahore Ring Road, Ghezi Road Interchange, Lahore, Cantt. 54782, Pakistan
Tel: (92-42) 111-44-88-00, 35727096-7, Fax: (92-42) 35726740

Karachi Office:
13/1/Q, Amna Villa 1,
Block-6, PFCGS, Karachi
Tel: (92-21) 111-638-765, Fax: (92-21) 34313464

Islamabad Office:
3rd Floor, Software Technology Park, 5-A,
Constitution Avenue, Sector F-5/1, Islamabad, Pakistan.
Tel: (92-51) 2829972, Fax: (92-51) 2628964