



NetSol Technologies Limited

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April 22, 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-Aiwan-e-Iqbal  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange (Guarantee) Limited,  
55-B, ISE 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 *Tuesday April 30, 2013* at *03:00 p.m* 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 *31-03-2013*.

The Company has declared the "Closed Period" from *April 24, 2013* to *April 30, 2013* (both days inclusive) 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 Cantt. 54792, Pakistan.  
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**Karachi Office:**  
43/1/Q, Amna Villa 1,  
Block-6, PECHS, Karachi  
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**Rawalpindi Office:**  
H.No. 4 Saffari Villas,  
Bahria Town - Near Car Chowk, Rawalpindi  
Tel: (92-51) 570/011