



NetSol Technologies Limited
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April 30, 2013

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

Subject: **"MEETING IN PROGRESS"**
BOARD MEETING DATED APRIL 30, 2013.

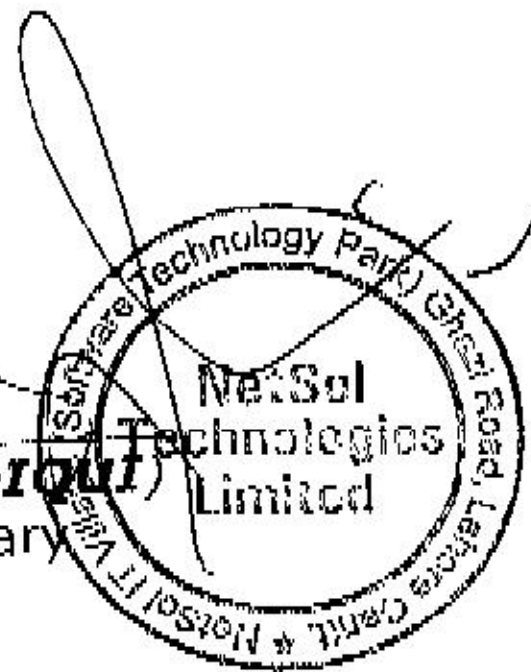
Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today at 03:00 p.m. is **"in Progress"** and will not concluded within the specified time.

Therefore the information regarding the BODM of the Company will be conveyed on Thursday May 02, 2013 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

(**BOO-ALI SIDDIQUI**)
Company Secretary



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