



NetSol Technologies Limited

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August 26, 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),

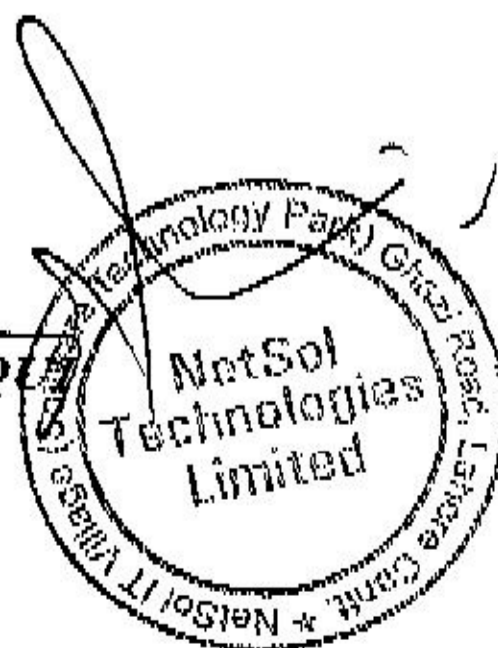
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **September 06, 2013** at **04:00 P.M** at the registered office of the company situated at **NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange Lahore Cantt.**, to consider Annual Accounts for the year ended **June 30, 2013**.

The Company has declared the "Closed Period" from **August 31, 2013** to **September 06, 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,

HOQ-ALI SIDDIQUI
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/C, Amna Villa 1
Block-6, PECHS, Karachi
Tel: (92-21) 111-638-765, Fax: (92-21) 34313484

**Rawalpindi Office:**

H-No. 4 Saffari Villas,
Bahria Town - Near Car Chowk, Rawalpindi
Tel: (92-51) 6707011