



NetSol Technologies Limited

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September 25, 2013

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

Subject: **Notice of 17<sup>th</sup> Annual General Meeting**

Dear Sir,

Enclosed please find herewith the following documents for your record and information.

1. Notice of 17<sup>th</sup> Annual General Meeting of the company to be held on Monday October 21, 2013 which will be published in "**Business Recorder**" (in English language) and "**Daily Khabrain**" (in Urdu language) on September 27, 2013 at Karachi, Lahore and Islamabad issue of respective newspapers. (Annexure-I)
2. A Statement under Section 160(1)(b) of the Companies Ordinance 1984 pertaining to the special business to be transacted in the AGM. (Annexure-II)

Yours Faithfully,

(BOO-AL-SIDDIQI)  
Company Secretary

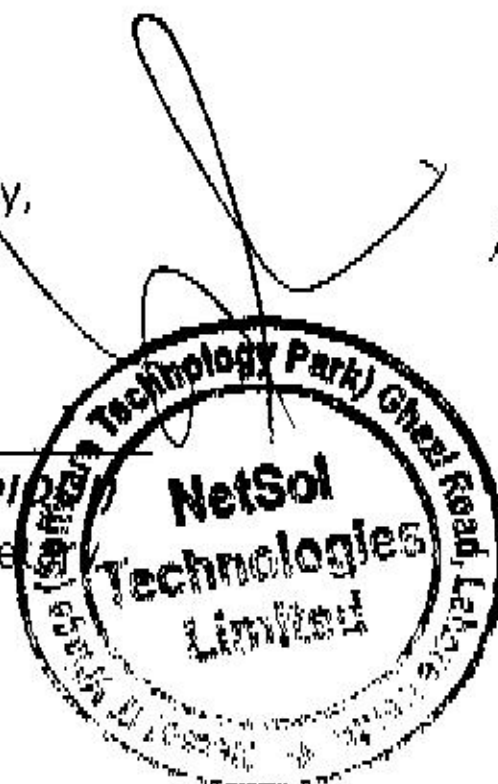
Encl: As Above

C.C to:

**1) The Company Secretary,**  
Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore.**

**2) The Secretary,**  
Islamabad Stock Exchange  
(Guarantee) Limited,  
55-B, ISE Towers, Jinnah  
Avenue  
**Islamabad.**

**3) Securities And Exchange  
Commission Of Pakistan**  
N.I.C Building, Jinnah  
Avenue,  
**Islamabad.**



**Lahore Office:**  
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Bahria Town - Near Car Chowk, Rawalpindi  
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