

**Netsol Technologies Limited**info@netsoltech.com
www.netsoltech.com

September 27, 2013

FORM-04

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

Subject: **Notice of 17th Annual General Meeting***Dear Sir,*

Enclosed please find copies of the Notice of 17th Annual General Meeting to be held on **Monday October 21, 2013** for circulation amongst your members.

Yours Faithfully,

BOO-ALI SIDDIQ
Company Secretary



Encl: As Above

Lahore Office:Netsol IT Village (Software Technology Park)
Lahore Ring Road, Ghazi Road Interchange,
Lahore Cantt. 54792, Pakistan.

Tel: (92-42) 111-44-08-00, 3672/096-7, Fax: (92-42) 36728740

Karachi Office:43/1/Q, Amna Villa 1
Block-6, PFCHS, Karachi

Tel: (92-21) 111-638 165, Fax: (92-21) 34313464

Rawalpindi Office:H-No. 4 Saffari Villas,
Bahria Town - Near Car Chowk, Rawalpindi

Tel: (92-51) 5707011