



April 20, 2015

FORM-01

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

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

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

Subject: **Board Meeting**

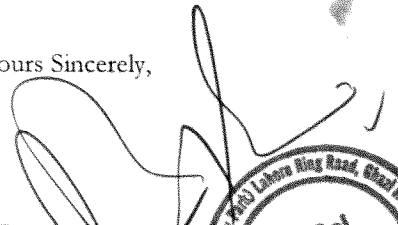
Dear Sir(s),

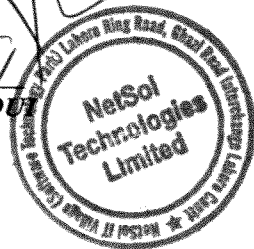
This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **Thursday April 30, 2015 at 01:00 p.m** at the registered office of the company situated at **NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange Lahore Cantt.**, to consider accounts for the quarter ended **31-03-2015**.

The Company has declared the "Closed Period" from **April 24, 2015 to April 30, 2015** as required under Clause 5.19.15( Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**BOO-AN SIDDIQUI**  
Company Secretary



**Lahore Office:**

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

Tel: (92-42) 111-44-88-00, 35727096-7, Fax: (92-42) 35726740



**Karachi Office:**

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Block-6, PECHS, Karachi

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**Rawalpindi Office:**

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

Tel: (92-51) 5707011