



August 25, 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 **Tuesday September 08, 2015 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, 2015**.

The Company has declared the "Closed Period" from **September 02, 2015 to September 08, 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-AL-SIDDIQUE
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:
43/1/Q, Amna Villa 1,
Block-6, PECHS, Karachi
Tel: (92-21) 111-638-765, Fax: (92-21) 34313464



Rawalpindi Office:
H-No. 4 Saffari Villas,
Bahria Town - Near Car Chowk, Rawalpindi
Tel: (92-51) 5707011