



November 30, 2015

FORM-17

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

The General Manager,
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: **Notice of Extra-Ordinary General Meeting**

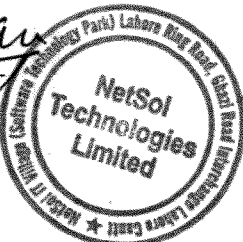
Dear Sir,

Enclosed please find a copy of the Notice of Extra-Ordinary General Meeting to be held on **Monday December 21, 2015** for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Faithfully,



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) 111-44-88-00, 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



NetSol Technologies Limited

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of NetSol Technologies Limited (the "Company") will be held on Monday, December 21, 2015 at 11:00 AM at the registered office of the Company situated at NetSol Technologies Limited, NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt., to transact the following business:

ORDINARY BUSINESS

To elect seven (7) Directors, as fixed by the Board of Directors of the Company for a term of three year commencing January 01, 2016 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 and Articles of Association of the Company. Following are the names of the retiring directors who shall be eligible for re-election:

1) Mr. Shahab-Ud-Din Ghauri	2) Mr. Salim Ullah Ghauri
3) Mr. Vaseem Anvar	4) Mr. Shahid Javed Burki
5) Mr. Najeeb Ullah Ghauri	6) Mr. Omar Shahab Ghauri

Statement under Section 160(1)(b) of the Companies Ordinance, 1984 is annexed to the notice of meeting sent to the members.

Lahore
November 30, 2015

By Order of the Board
Bee-Ab Siddiqi
Company Secretary

NOTE:

- 1) The share transfer books of the Company will remain closed from December 07, 2015 to December 21, 2015 (both days inclusive) to determine the names of the members entitled to attend the meeting and vote. Transfer received in order at the office of our Share Registrar, M/s Vision Consulting Ltd., J-C, LDA Plaza, Lawrence Road, Lahore. Tel No. +92(42)36283096, +92(42)36283097, Fax No. +92(42)36312550 by the close of business (5:00 PM) on December 04, 2015 will be considered in time for the purpose of attending and voting at the meeting. Members are requested to timely notify any change in their addresses, if any.
- 2) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him/her behalf. The instrument appointing a proxy, complete in all respect, in order to be effective, must be received at the registered office of the company not less than 48 hours before the time of the meeting.
- 3) CDC Account holders will further have to follow the following guidelines laid down by the Securities & Exchange Commission of Pakistan:
 - A) For Attending the Meeting:
 - i) In case of individuals, the CDC account holder or sub-account holder shall authenticate his/her identity by showing his/her original CNIC or original passport at the time of attending the meeting.
 - ii) In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature of the nominee and a certified copy of his/her CNIC shall be produced (unless it has been provided earlier) at the time of the meeting.
 - B) For Appointing Proxies:
 - i) In case of individuals, the account holder or sub-account holder shall submit the proxy form as per the above requirements.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the board of directors' resolution/power of attorney with specimen signature shall be required to be submitted (unless it has been provided earlier) along with proxy form to the company.

of Commerce and Industry urged upon the government to reduce cost of doing business in textile and clothing sector if its textile industry failed in competing in the global market the country would go bankrupt and millions of people would be affected.

President of MCCI Fared Mughus Sheikh said that unemployment of textile workers is on the rise in Punjab because of the delay in the announcement of textile package by the government. He said that long term textile policy must be announced for the revival of textile industry.

He said over two dozen mills have been totally closed down in the province while a large number of mills have reduced their operations to one or two shifts, which has left thousands of textile workers jobless. Fared Sheikh said the exports data of last four months showed a significant decline in textile exports but the government was delaying the announcement of textile package since August.

"So much so, meeting with

ing textile industry in September. The MCCI president in the month of November to an end but there are losing their jobs another and the govt still considering the age," he argued.

He said, "MCCI declared as a 'price for application of lower gas tariff in prevailing in Bangladesh said that power tariff in the country we higher side and ne rationalised. The g should also devise a bring at par the cost oil-based generatio generation. He said industry is consider growth engine and e generator in the reg government is shov shoulder to the texti which is quite confus Sheikh said the g

Sarwar, Lo discuss expatr.

RECORDER REPORT

LAHORE: Lord Nazir Ahmed, member of British House of Lords called on Pakistan Tehreek e Insaf Organiser Punjab Chaudhary Mohammad Sarwar on Sunday and discussed matters related to issues faced by Overseas Pakistanis in Pakistan, new barriers to Pakistani students etc post terrorist attack in Paris, PTT's strategy to address Pakistan's crises and other common matters of interest. Anas Sarwar, Mohammad Sarwar's son & former Member of British Parliament from Glasgow was also present at the occasion.

Ch Sarwar spoke about PTT's political activities in Punjab &

explained to Lord Nazir is the only party wh focus is to highlight an lution to problems fac seas Pakistan.

"The services rende Overseas Pakistanis fo perity and uplift of F immense and Overseas are an asset of Pakista said adding that until rule of merit and trans the country the idea of tice will remain elusive.

He lamented that it bent Government ir putting culprits behir sheltering them and tho oppressed have no acco tice and are running fro

"Business Recorder, Simultaneously"

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