



December 09, 2015

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

**The General Manager,**  
Lahore Stock Exchange Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

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

Subject: **Notice under Section 178(4) of the Companies Ordinance, 1984-Election of Directors**

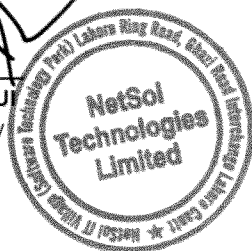
Dear Sir,

Please find enclosed a copy of the Notice under Section 178 (4) of the Companies Ordinance, 1984 pertaining to the nominations received by the Companies for the Election of Directors to be held at the forthcoming Extraordinary General Meeting convened on December 21, 2015.

The notice will be published in Newspapers in Daily "Business Recorder" and Daily "Khabrain" at Karachi, Lahore and Islamabad on December 14, 2015.

Yours faithfully,

  
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**BOO-ALSIDDIQUI**  
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

**NOTICE TO THE MEMBERS**

**ELECTION OF DIRECTORS**

The members of NetSol Technologies Limited (the "Company") are hereby notified that pursuant to the provisions of Section 178(3) of the Companies Ordinance, 1984, following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting of the Company scheduled on Monday, December 21, 2015 at 11:00 AM at the registered office of the Company, NetSol Technologies Limited, NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt.

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

Since the number of persons who have offered themselves for election are not more than the number of directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named seven candidates shall deemed to be elected as Directors of the Company.

By order of the Board

*Lahore*  
*December 14, 2015*

**Boo-Ali Siddiqui**  
*Company Secretary*