



January 29, 2016

FORM-01

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

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 **Wednesday February 10, 2016** at **02:00 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 **31-12-2015.**

The Company has declared the "Closed Period" from **February 04, 2016** to **February 10, 2016** as required under Clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange. 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 Faithfully,

BOO-ALI SIDDIQUI
Company Secretary



Lahore Office:

NetSol IT Village (Software Technology Park)
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Lahore Cantt. 54792, Pakistan.

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Karachi Office:

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