



April 18, 2016

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

Subject: Board Meeting

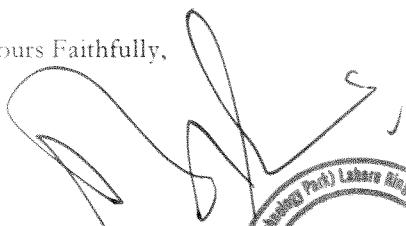
Dear Sir,

This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **Thursday April 28, 2016** 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 Accounts for the Quarter ended **31-03-2016**.

The Company has declared the "Closed Period" from **April 22, 2016** to **April 28, 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,

  
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**BOO-ALI SIDDIQUI**  
Company Secretary



**Lahore Office:**

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Lahore Cantt. 54792, Pakistan.

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