



FORM-01  
Dated:29/08/2016

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 the Company will be held on **Thursday September 08, 2016** at **03:00 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, 2016.**

The Company has declared the "Closed Period" from **September 02, 2016** to **September 08, 2016** as required under Clause 5.19.15( Code of Corporate Governance) of 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 Sincerely,

  
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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Bahria Town - Near Car Chowk, Rawalpindi  
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