



September 08, 2016

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

Subject: **"MEETING IN PROGRESS"**  
**BOARD MEETING DATED SEPTEMBER 08, 2016.**

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today at 03:00 p.m. is "in Progress" and will not concluded within the specified time.

Therefore the information regarding the BODM of the Company will be conveyed on Friday September 09, 2016 by 09:00 a.m. to 09:15 a.m.

Yours Faithfully,

  
**SALIM ULLAH GHOURI**  
Chief Executive Officer



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