



FORM-01
Dated:19/10/2016

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 **Friday October 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 **30-09-2016**.

The Company has declared the "Closed Period" from **October 22, 2016 to October 28, 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-ALT SIDDIQUI
Company Secretary



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