



October 28, 2016

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

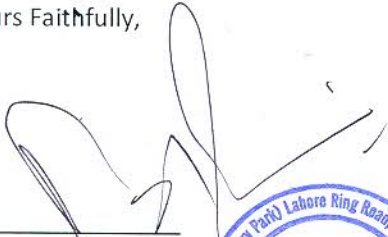
Subject: **"MEETING IN PROGRESS"**  
**BOARD MEETING DATED OCTOBER 28, 2016.**

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol Technologies Limited started today at 04:00 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 Monday October 31, 2016 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

  
**BOO-ALI SIDDIQUI**  
Company Secretary



**Lahore Office:**  
NetSol IT Village (Software Technology Park)  
Lahore Ring Road, Ghazi Road Interchange,  
Lahore Cantt. 54792, Pakistan.  
Tel: (92-42) 111-44-88-00, 35727096-7, Fax: (92-42) 35726740



**Karachi Office:**  
26-C, Main Khayaban-e-Jami,  
Phase 7 Ext. DHA, Karachi  
Tel: (92-21) 35319401-5



**Rawalpindi Office:**  
H-No. 4 Safari Villas,  
Bahria Town - Near Car Chowk, Rawalpindi  
Tel: (92-51) 5707011