



NetSol Technologies Ltd.
NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.
Email: info@netsolpk.com
Phone: +92 42 111-44-88-00
Web: www.netsolpk.com

September 22, 2017

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

Subject: **"MEETING IN PROGRESS"**
BOARD MEETING DATED SEPTEMBER 22, 2017.

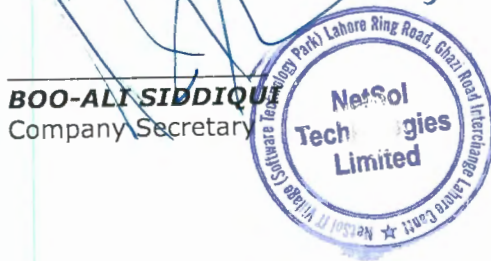
Dear Sir(s),

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 September 25, 2017 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

BOO-ALI SIDDIQUI
Company Secretary



Lahore
Pakistan

Horsham
UK

Sydney
Australia

Beijing
China

Shanghai
China

Bangkok
Thailand

Jakarta
Indonesia

Calabasas
USA