



**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

FORM-01  
Dated:19/10/2017

**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 **Monday October 30, 2017 at 02:00 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 **30-09-2017.**

The Company has declared the "Closed Period" from **October 24, 2017 to October 30, 2017** 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  
Pakistan

Horsham  
UK

Sydney  
Australia

Beijing  
China

Shanghai  
China

Bangkok  
Thailand

Jakarta  
Indonesia

Calabasas  
USA