



**NetSol Technologies Ltd.**  
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February 12, 2018

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

Subject: **"MEETING IN PROGRESS"**  
**BOARD MEETING DATED FEBRUARY 12, 2018.**

*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 Tuesday February 13, 2018 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,

  
**SALIM ULLAH GHAURI**  
Chief Executive Officer

