



NetSol Technologies Ltd.
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FORM-20

Dated:12/02/2018

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

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Boo-Ali, has resigned from the position of Company Secretary and Ms. Sehrish Ishtiaq, has been appointed as the new Company Secretary w.e.f. February 12, 2018.

You may please inform the members of the Exchange accordingly, if required.

Yours Sincerely,

SALIM ULLAH GHOURI
Chief Executive Officer

