



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

**FORM-01**  
Dated: 14/09/2018

**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 **Tuesday September 25, 2018** at **03:00 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 Annual Accounts for the year ended **June 30, 2018** for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 19, 2018** to **September 25, 2018** as required under Clause 5.6.1(d) of PSX Regulations. 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,



**SEHRISH**  
Company Secretary

