



NETSOL Technologies Ltd.
NETSOL IT Village (Software
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FORM-01

Dated:21/10/2022

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 through video link on **Friday, October 28, 2022** at **04:00 p.m** to consider Quarterly Accounts for the period ended **September 30, 2022** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 21, 2022 to October 28, 2022** as required under Clause 5.6.4 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

