



# NETSOL TECHNOLOGIES LIMITED

NetSol IT Village (Software Technology Park) Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792 Lahore  
Tel:042-35727096-7, 042-111-448-800 Fax:042-35726740, 35701046  
Email:info@netsolpk.com Website:www.netsolpk.com

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PostID: 269752  
February 6, 2026, 09:33:21

**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 2026-02-12 at 14:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-06 to 2026-02-12 as required under PSX Regulation 5.6.4.

Yours Sincerely,