



# NETSOL TECHNOLOGIES LIMITED

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PostID: 275259

April 27, 2026, 12:27:10

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-04-29 at 14:00 , at Lahore Cantt to consider the Quarterly Financial Results for the period ended 2026-03-31 for declaration of any entitlement has been rescheduled on 2026-04-30 at 15:00.

The Company has declared the "Closed Period" from 2026-04-23 to 2026-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,