



**NetSol Technologies Limited**

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**FORM-25**

January 03, 2014

**The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

Subject: **Material Information**

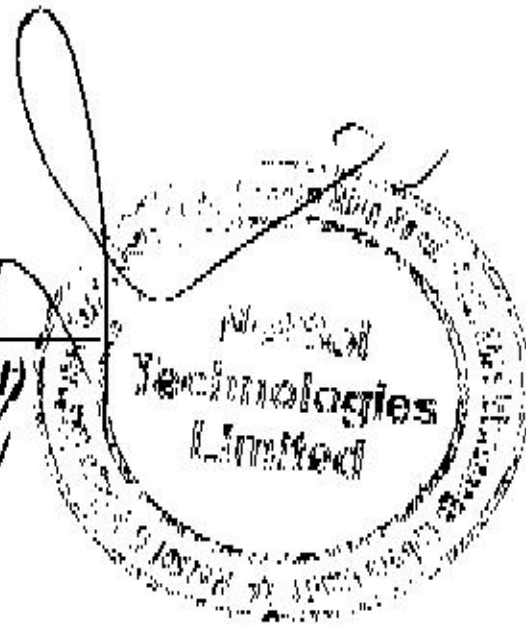
*Dear Sir,*

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, We hereby convey the following information:

A Director/Chairman of the Company has resigned from the Company.

Yours Sincerely,

**(BOO ALI SIDDIQUI)**  
Company Secretary



C.C to:

**1) The Company Secretary,  
Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.**

**2) The Secretary,  
Islamabad Stock Exchange  
(Guarantee) Limited,  
55-B, ISE Towers, Jinnah  
Avenue  
Islamabad.**

**3) The Commissioner  
(Monitoring & Enforcement)  
Securities And Exchange  
Commission Of Pakistan  
N.I.C Building, Jinnah  
Avenue,  
Islamabad.**

**Lahore Office:**  
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Lahore Cantt. 54792, Pakistan.  
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