



**NetSol Technologies Limited**

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January 27, 2014

**FORM-01**

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

**The Company Secretary,**  
Lahore Stock Exchange Limited,  
19, Khayaban-e-Arwan-e-Iqbal  
**Lahore.**

**The Secretary,**  
Islamabad Stock Exchange Limited,  
55-B, ISF Towers, Jinnah Avenue  
**Islamabad.**

Subject: **Board Meeting**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of *NetSol Technologies Ltd.*, will be held on **February 10, 2014 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 Accounts for the Quarter ended **31-12-2013**.

The Company has declared the "Closed Period" from **February 04, 2014 to February 10, 2014** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Faithfully,

**BOO-ALI SIDDIQ**  
Company Secretary



**Lahore Office:**

NetSol IT Village (Software Technology Park)  
Lahore Ring Road, Ghazi Road Interchange,  
Lahore Cantt. 54792, Pakistan.  
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**Karachi Office:**

43/1/Q, Amna Villa 1,  
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**Rawalpindi Office:**

H-No. 4 Saffari Villas,  
Bahria Town - Near Cnr Chowk, Rawalpindi  
Tel: (92-51) 5707017