



NetSol Technologies Limited

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February 10, 2014

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

Subject: **"MEETING IN PROGRESS"**
BOARD MEETING DATED FEBRUARY 10, 2014.

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NctSol Technologies Limited started today at 03:00 p.m. is **"in Progress"** and will not concluded within the specified time.

Therefore the information regarding the BODM of the Company will be conveyed on Tuesday February 11, 2014 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,


(**SALIM ULLAH GHAURI**)
Chief Executive Officer



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