



**NetSol Technologies Limited**

Info@netsoltech.com  
www.netsoltech.com

**FORM-25**

February 10, 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:

Cooption a new non-executive director and elected new Chairman of the Company against the existing casual vacancy.

Yours Sincerely,

  
**SALIM ULLAH GHANI**  
Chief Executive officer



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, ISI Towers, Jinnah  
Avenue  
**Islamabad.**

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

**Lahore Office:**

NetSol IT Village (Software Technology Park)  
Lahore Ring Road, Ghazi Road Interchange,  
Lahore Cantt. 54792, Pakistan.  
Tel: (92-42) 111-44-88-00, 35727098-7, Fax: (92-42) 35726740

**Karachi Office:**

43/1/Q, Anna Villa 1,  
Block-6, PECHS, Karachi  
Tel: (92-21) 111-6: 6-765, Fax: (92-21) 34313464

**Rawalpindi Office:**

H-No. 4 Saffari Villas,  
Bahria Town - Near Car Chowk, Rawalpindi  
Tel: (92-51) 670/011