



NetSol Technologies Limited

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April 28, 2014

Mt. Muhammad Ghufan,
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Enhancement of Paid-up Capital From 88,623,423 to 88,969,923

Dear Sir,

This is with reference to our letter dated 25-04-2014 on the captioned above. In this regard, please find enclosed herewith the following documents for you further necessary action.

1. SECP's Certified copies of Returns of Allotment i.e Form-3 dated 16-04-2014 as online filed with the Registrar of the Companies.
2. Cheque # 00198649 dated 28-04-2014 of Rs.3,465/- towards payment of additional listing fee @ one tenth of one percent of the increase in the paid-up capital under Listing Regulation No.32(2) of the Exchange.

Yours Faithfully,


BOO-ALY SIDDIQUI
Company Secretary



Encl: As Above

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