



NetSol Technologies Limited

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October 02, 2014

FORM-04

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

The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

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

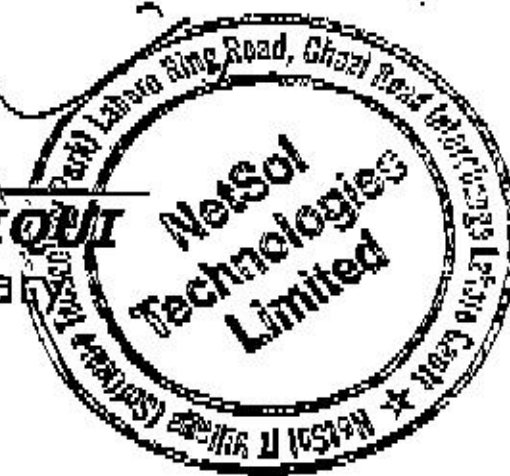
Subject: **Notice of 18th Annual General Meeting**

Dear Sir,

Enclosed please find copies of the Notice of 18th Annual General Meeting to be held on ***Thursday October 23, 2014*** for circulation amongst your members.

Yours Faithfully

BOO-ALI SIDDIQUI
Company Secretary



Encl: As Above

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Lahore Ring Road, Ghazi Road Interchange,
Lahore Cantt. 54732, Pakistan.
Tel: (92-42) 111-44-88-00, 35727098-7, Fax: (92-42) 35726740

43/174, Amna Villa 1,
Block-6, PECHS, Karachi
Tel: (92-21) 111-838-765, Fax: (92-21) 34913464

H-No. 4 Safari Villas,
Bahria Town - Near Car Chowk, Rawalpindi
Tel: (92-51) 8707011

■ (NASDAQ:NTWK)

■ (NASDAQ DUBAI: NTWK)

■ (KSE:NETSOL)