

**NETSOL Technologies Ltd.**

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**FORM-1(c)**

Dated: 23/08/2022

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

**Subject: Board Meeting In Progress**

*Dear Sir,*

It is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 23-08-2022 at 03:00 p.m., at Lahore to consider the matters related to other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**SEHRISH**

Company Secretary

