

February 12, 2019

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

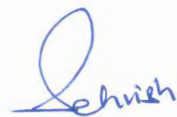
Subject: **"MEETING IN PROGRESS"**
BOARD MEETING DATED FEBRUARY 12, 2019.

Dear Sir(s),

It is to inform you that the meeting of Board of Directors of NetSol 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 Wednesday February 13, 2019 by 09:15 a.m. to 09:30 a.m.

Yours Faithfully,



SEHRISH
Company Secretary

