

NetSol Technologies Ltd.

NetSol IT Village (Software Technology Park), Lahore Ring Road, Ghazi Road Interchange, Lahore Cantt. 54792, Pakistan.

Email: info@netsolpk.com Phone: +92 42 111-44-88-00 Web: www.netsolpk.com

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

Technologie