



**NetSol Technologies Ltd.**  
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**FORM-01**  
Dated:22/04/2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held through video link on **Wednesday, April 29, 2020** at **02:00 p.m** to consider and approve financial results for the period ended **March 31, 2020** and **declaration of any entitlement.**

The Company has declared the "Closed Period" from **April 23, 2020 to April 29, 2020** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**SEHRISH**  
Company Secretary

