



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

FORM-1(c)
Dated:11/02/2021

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 11-02-2021 at 02:00 p.m., at Lahore Cantt., to consider and approve the financial results of the Company for the period ended 31-12-2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

SEHRISH
Company Secretary

