

NetSol Technologies Ltd.

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

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FORM-1(b) Dated:31/12/2021

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

Subject:

Board Meeting other Then Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 05 2022 at 03:00 p.m at the registered office of the company at Lahore Cantt., to consider the matters related to election of Chairman, appointment of CEO and reconstitution of the committees of the Board of Directors.

The Company has declared the "Closed Period" from December 31, 2021 to January 05, 2022 as required under Clause 5.6.4 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

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Lahore Pakistan Horsham UK

Sydney Australia

chnelogie

China

Shanghai China

Bangkok Thailand

Jakarta

Calabasas

Indonesia

USA