



NetSol Technologies Ltd.
NetSol IT Village (Software Technology
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FORM-01

Dated: 07/02/2022

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 on **Monday, February 14, 2022 at 02:00 p.m** at the registered office of the company at *Lahore Cantt.*, to consider and approve financial results for the period ended **December 31, 2021** and declaration of any entitlement.

The Company has declared the "Closed Period" from **February 08, 2022 to February 14, 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,

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SEHRISH
Company Secretary

