



**NETSOL Technologies Ltd.**

NETSOL IT Village (Software  
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**FORM-01**

Dated:19/09/2022

**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, September 26, 2022** at **03:00 p.m** at the registered office of the company at **Lahore Cantt.**, to consider the Annual Accounts for the year ended **June 30, 2022** for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 20, 2022** to **September 26, 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

