

**NETSOL Technologies Ltd.**

NETSOL IT Village (Software  
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**FORM-1(c)**

Dated: 26/09/2022

**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 26-09-2022 at 03:00 p.m., at Lahore to consider and approve the financial results of the Company for the year ended 30-06-2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

*Sehrish*

**SEHRISH**  
Company Secretary

