

**NETSOL Technologies Ltd.**

NETSOL IT Village (Software
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FORM-1(c)

Dated: 28/10/2022

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 28-10-2022 at 04:00 p.m., through video link to consider and approve the financial results of the Company for the period ended 30-09-2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

SEHRISH
Company Secretary

