

**NETSOL Technologies Ltd.**

NETSOL IT Village (Software
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FORM-01

Dated: 07/02/2023

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 **Tuesday, February 14, 2023 at 12:00 p.m** at the registered office of the company at **Lahore Cantt.**, to consider and approve financial results for the period ended **December 31, 2022** and declaration of any entitlement.

The Company has declared the "Closed Period" from **February 08, 2023 to February 14, 2023** 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

