



**NETSOL Technologies Ltd.**

NETSOL IT Village (Software  
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Dated:15/06/2023

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Subject: **Cancellation of Board Meeting**

*Dear Sir,*

Reference our earlier letter dated June 08, 2023 for Board Meeting other than financial results.

In this connection, this is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, June 15, 2023 at 12:00 p.m** at *Lahore*, has been cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**SEHRISH**  
Company Secretary



C.C.to:

**The Director/HOD**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area  
**Islamabad.**

**Executive Director / HOD**  
Offsite-II Department, Supervision division,  
Securities and Exchange Commission of Pakistan  
63, N.I.C Building, Jinnah Avenue, Blue Area  
**Islamabad.**