

NETSOL Technologies Ltd.

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FORM-1(c) Dated:21/09/2023

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

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 21-09-2023 at 03:00 p.m., at Lahore to consider and approve the financial results of the Company for the year ended 30-06-2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

NetSol Technologies Limited

Yours Sincerely,

SEHRISH
Company Secretary

Lahore Karachi Islamabad Horsham Sydney Beijing Shanghai Bangkok Jakarta Calabasas Pakistan Pakistan Pakistan China Australia China Thailand Indonesia USA