



NETSOL Technologies Ltd.

NETSOL IT Village (Software
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FORM-01

Dated:19/10/2023

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 **Thursday, October 26, 2023 at 03:00 p.m** at Lahore to consider Quarterly Accounts for the period ended **September 30, 2023** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 20, 2023 to October 26, 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

