



**NETSOL Technologies Ltd.**

NETSOL IT Village (Software  
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**FORM-1(c)**

Dated:26/10/2023

**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 26-10-2023 at 03:00 p.m., at Lahore to consider and approve the financial results of the Company for the period ended 30-09-2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**SEHRISH**  
Company Secretary

