



**NETSOL Technologies Ltd.**  
NETSOL IT Village (Software  
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**FORM-01**  
Dated:05/09/2024

**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, September 12, 2024 at 02:00 p.m.** at *Lahore*, to consider the Annual Accounts for the year ended **June 30, 2024** for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 06, 2024 to September 12, 2024** 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

