



NETSOL Technologies Ltd.
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FORM-1(c)

Dated: 22/09/2025

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

Subject: **Board Meeting In Progress**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 22-09-2025 at 02:00 p.m., at Lahore to consider and approve the financial results of the Company for the year ended 30-06-2025 is in progress.

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

Yours Sincerely,

SEHRISH
Company Secretary

