



**NETSOL Technologies Ltd.**  
NETSOL IT Village (Software  
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**FORM-1(b)**

Dated:08/06/2023

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, June 15, 2023 at 12:00 p.m at Lahore**, to discuss the budgetary impact on the business of the Company and consider declaration of entitlement, if any.

The Company has declared the "Closed Period" from **June 09, 2023 to June 15, 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



C.C.to:

**The Director/HOD**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area  
**Islamabad.**

**Executive Director / HOD**  
Offsite-II Department, Supervision division,  
Securities and Exchange Commission of Pakistan  
63, N.I.C Building, Jinnah Avenue, Blue Area  
**Islamabad.**