



NETSOL Technologies Ltd.

NETSOL IT Village (Software
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FORM-01

Dated:14/09/2023

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, September 21, 2023** at **03:00 p.m** at the registered office of the company at **Lahore Cantt.**, to consider the Annual Accounts for the year ended **June 30, 2023** for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 15, 2023** to **September 21, 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

