



NETSOL Technologies Ltd.
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FORM-1(c)
Dated:21/09/2023

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 21-09-2023 at 03:00 p.m., at Lahore to consider and approve the financial results of the Company for the year ended 30-06-2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

SEHRISH
Company Secretary

