



NETSOL Technologies Ltd.

NETSOL IT Village (Software
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FORM-01

Dated:02/02/2024

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 **Monday, February 12, 2024 at 02:00 p.m** at Lahore to consider the Quarterly Accounts for the period ended **December 31, 2023** and declaration of any entitlement.

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

