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NETSOL INTERNATIONAL INC Form 8-K August 08, 2001

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934
(THE "EXCHANGE ACT")

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): AUGUST 7, 2001

NETSOL INTERNATIONAL, INC.

(THE "COMPANY")

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

NEVADA

(STATE OR OTHER JURISDICTION OF INCORPORATION)

333-28861 (COMMISSION FILE NUMBER)

95-4627685

(IRS EMPLOYER IDENTIFICATION NO.)

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

24025 PARK SORRENTO, SUITE 220, CALABASAS, CA 91302

(818) 222-9195

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

INFORMATION TO BE INCLUDED IN THE REPORT

ITEM 6. RESIGNATIONS OF REGISTRANT'S DIRECTORS.

A letter of resignation was submitted by Mr. Cary Burch, which indicates his desire to resign from the Board of Directors.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (c) Exhibits. The following documents are filed as exhibits to this report:
- 99.1 The Resignation Letter of Cary Burch.

SIGNATURES:

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the

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undersigned hereunto duly authorized.

NETSOL INTERNATIONAL, INC.

By: /s/ Naeem Ghauri

(Print name and title of signing officer)

Naeem Ghauri, President

Dated: August 7, 2001