

EY Ford Rhodes Chartered Accountants 96-B-I, 4th Floor, Pace Mall Building M. M. Alam Road, Gulberg-II P.O. Box 104, Lahore-54660 Tel: +9242 3577 8402-11 Fax: +9242 3577 8412-13 ey.lhr@pk.ey.com ey.com/pk

> LA/0381/21 30 July 2021

The Company Secretary Systems Limited E-1, Sehjpal, Near DHA Phase-VIII (Ex-Air Avenue) Lahore.

APPENDIX TO FORM 3
AUDITORS' CERTIFICATE VERIFYING RECEIPT OF CONSIDERATION MONEY
[SECTION 70(1) AND REGULATIONS 4 & 12]

Dear Sir

We have examined the record of M/S Systems Limited (the Company), and it is, hereby, reported that a total amount of Rs. 69,937,244/- has been received on account of consideration money against allotment of 953,603 ordinary shares each of Rs. 10/- (face value) by the Company and shares have been issued to each allottee.

Signature: \_\_\_\_\_\_\_Name: Sajjad Hussain Gill

Date: 30 July 2021



## Issuance of Shares under Employee Share Option Scheme

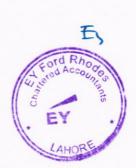
## SL-Annexure A

Particulars	Name of Employee	Share Option Scheme	No. of Shares	Exercise Price	Total Amount
		Geneme		Ruj	pees
Pre-issuance			137,086,059		
Rs. 10/- each)	Muhammad Asif Peer	2019	577,953	73.34	42.387.07
	Zahid M.Janjua	2019	27,500		2,016,85
	Toima Asghar	2019	13,200		968.08
	Roohi Khan	2019	11,000	73.34	806,74
	Salman Wajid	2019	27,500	73.34	2.016.85
	Muhammad Amin Ch	2019	11,000	73.34	806,74
	Naureen Anwar	2019	11,000	73.34	806.74
	Ovais Khan	2019	27,500	73.34	2.016.85
	Zeeshan Alam Ansari	2019	27,500	73.34	2,016,85
	Habib Ahmad	2019	27,500	73.34	2,016,85
	Laique Ahmed	2019	13,200	73.34	968,08
	Abid Hanif	2019	5,500	73.34	403.37
	Imran Soofi	2019	55,000	73.34	4.033.70
	Muhammad Mushtaq Patni	2019	11,000	73.34	806.74
	Asif Aziz Bilgrami	2019	5,500	73.34	403.37
	Tanveer Musawaar	2019	5,500	73.34	403.37
	Muhammad Sohail Ahmad	2019	2.750	73.34	201.68
	Zunair Haseeb Khan	2019	2,750	73.34	201.68
	Arsalan Rashid	2019	2.750	73.34	201,68
	Khurram Majeed	2019	60,500	73.34	4,437,07
	Nauman Ahmad Farooqui	2019	11,000	73.34	806,74
	Kashif Azam	2019	5,500	73.34	403.370
	Nadeem Yousaf	2019	11,000	73.34	806,74
			953,603	-	69,937,24

Post-issuance

138,039,662





www.systemsitd.com