

Date: 10 December 2021

**General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi**

Subject: **DISCLOSURE OF MATERIAL INFORMATION BY SYSTEMS LIMITED**

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and Regulation 5.6.1. of the PSX Regulations, we hereby convey the following information:

"The Board has approved the agenda items in its 205th Meeting held on December 3rd 2021. Further, any progress or change in the said matters will be shared accordingly."

Yours faithfully,




Roohi Khan
CFO
Systems Limited