

11 April 2023 The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: 213th Board Meeting of Systems Limited

Dear Sir,

Notice is hereby given that the 213th Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan on 2023-18-04 at 05:00 PM to consider Annual Accounts for the Year ended 2022-31-12 for declaration of any entitlement.

Furthermore, the Company has declared the closed period from 2023-12-04 to 2023-18-04 (both days inclusive) in accordance with <u>Rule 5.6.1(d)</u> of the <u>Rule Book of the Pakistan Stock Exchange</u>.

In view of the foregoing, no Director, Chief Executive Officer or Executive shall, directly or 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.

Kind Regards,

Saad Hasan Aslam Company Secretary

Lahore

Systems Campus Software Technology Park E-1, Schipal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan. UAN: 042 111 SYSTEMS (797 836)

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