

TL-05/30

May 30, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Notice of Emergent Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Systems Limited will be held on Wednesday, May 31, 2023 at 5:00pm through online meeting platform to consider the agenda other than financial results. If there will be any material information with regard to this meeting, the same will be intimated to the exchange, as per applicable law and regulation.

The company has declared the "Closed period" May 31, 2023 as required under the PSX regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the closed period.

Please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,



Ali Ahmad Iftikhar  
Company Secretary

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