

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

Date: 21st May 2025

NOTICE OF BOOKCLOSURE FOR SUB-DIVISION OF SHARES OF SYSTEMS LIMITED

Dear Sir,

This is in furtherance to the resolution passed by the shareholders in the Annual General Meeting of Systems Limited (the "Company") on 28th April, 2025 for sub-division of face value of shares of the Company from Rs. 10/- per share to Rs. 2/- per share.

In order to determine the entitlement, the share transfer books of the Company shall remain closed on May 31st, 2025.

You may please inform the TRE Certificate hold of the Exchange accordingly.

Yours truly,

For: Systems Limited



Hasan Waleed Majal
Company Secretary

Lahore

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