

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

May 08, 2025  
Ref: PSX/SL/01

**Subject: Credit of Final Cash Dividend for the period ended December 31, 2024**

Dear Sir

We are pleased to inform you that the Final cash dividend @ Rs. 6 per share, i.e. 60% for the period ended December 31, 2024 has been credited electronically into the designated bank accounts of the shareholders of the company on May 08, 2025.

Yours Sincerely,



Hasan Waleed Majal  
**Company Secretary**

cc to:

**Executive Director/HOD**  
*Offsite-II Department Supervision Department  
Securities & Exchange Commission of Pakistan,  
63, N.I.C Building, Jannah Avenue, Blue Area  
Islamabad.*

**Lahore**

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

**Karachi**

E-5, Central Commercial Area,  
Shaheed-e-Millat Road,  
Karachi, Pakistan.  
T: +92 42 34549385-87  
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**Dubai**

TechVista Systems FZ-LLC  
Office 1905, Regal Tower  
Business Bay,  
Dubai, UAE.  
T: + 9714 369 3525  
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[www.systemsltd.com](http://www.systemsltd.com)

## PAYMENT OF FINAL CASH DIVIDEND

The Shareholders of Systems Limited ("the Company") are hereby notified that the final cash dividend for the period ended December 31, 2024 as approved by the board of directors in the meeting held on Mar 21, 2025 at the rate of Rs. 6.00 per share (60%) has been credited to the designated bank accounts of all eligible shareholders via electronic transfer on May 08<sup>th</sup> 2025.

The respective shareholders may access Centralized final Cash Dividend register (CCDR) developed by CDC to retrieve details of their final cash dividend from CCDR for their record purpose.

The dividend has been withheld for shareholders who have not yet provided their valid CNIC and/or complete and correct bank account details, including IBAN. such shareholders are requested to contact the Company's share registrar, M/s CDC Share Registrar Services Limited CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi. (Tel.+92-21-111-111-500).



**Hasan Waleed Majal**  
**Company Secretary**

Lahore  
May 08, 2025

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