

11 September 2025
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **231st Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 231st 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 or through video-link on 16 September 2025 at 8:30 PM to transact the following business:

1. Confirmation of the minutes of the 230th Board of Directors meeting of the Company;
2. To review and discuss a potential investment opportunity with the Board and determine related actions as deemed appropriate.
3. To incorporate a new company in the UK region;
4. To appointment of the new company secretary; and
5. To transact any other business, ordinary or special, with the permission of the Chair.

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,



Hasan Waleed
Company Secretary

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

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