

**Dated: 08-11-2021**

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

**Subject: Disclosure of interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations.**

Dear Sir,


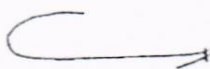
We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/substantial shareholders) in shares of the company, details of which are hereunder:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Aezaz Hussain (Non-Executive Director)	08-11-2021	Sell	1,000	01	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,



**Saad Hassan Aslam**  
**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

E-5, Central Commercial Area,  
Shaheed-e-Millat Road,  
Karachi, Pakistan.  
T: + 92 42 34549385-87  
F: + 92 42 34549389

Dubai

TechVista Systems FZ-LLC  
Office 1905, Regal Tower  
Business Bay, Dubai, UAE.  
T: + 9714 369 3525  
F: + 9714 456 3761

[www.systemsltd.com](http://www.systemsltd.com)