

SYSTEMS LIMITED
SYSTEMS CAMPUS, E-1, SEHJPAL ROAD, NEAR DHA PHASE VIII, (EX-AIR AVENUE),
LAHORE, PAKISTAN

NOTICE OF 205th BOARD OF DIRECTORS' MEETING

Notice is hereby given that the 205th Board of Directors' Meeting of Systems Limited (the "Company") will be held through video-link on Thursday, 9 December 2021 at 5.00 p.m. to transact the following business:

1. Confirmation of the minutes of the 204th Board of Directors meeting of the Company;
2. To review the operational results for the year ending 31 December 2021 and review and approve the Company's Standalone and Consolidated Budget for the financial year ending on 31 December 2022;
3. To invest \$500k in Jugno to maintain current shareholding;
4. To invest PKR 100M in Systems Ventures;
5. To transact any other business, ordinary or special, with the permission of the chair.

In addition to the above, the Company has declared the closed period from 02 December 2021 to 9 December 2021 (both days inclusive) in accordance with Rule 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange.

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.

Saad Hassan Aslam
Company Secretary

Dated: 02 December 2021

Lahore

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