

**VIDEO-LINK OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF SYSTEMS LIMITED**

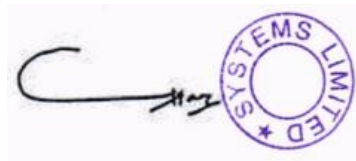
The Video-Link of the 45<sup>th</sup> Annual General Meeting of Systems Limited, to be held on the **11<sup>th</sup> Day of April, 2022** at **11:00 am, Systems Campus, E-1 Sehjpal Near DHA Phase 8, Lahore** is shared below:

[https://systems ltd.zoom.us/meeting/register/tZUlduugrzwiHtZNYyZj4j\\_WCewtR116758N](https://systems ltd.zoom.us/meeting/register/tZUlduugrzwiHtZNYyZj4j_WCewtR116758N)

Please note that **registration for the meeting shall close at 10.45 am on 11 April 2022** after which participants/shareholders shall be unable to register for the meeting. Any and all participants/shareholders who would have registered within the prescribed timeline shall receive the link to join the meeting and shall be able to access the meeting through the link, therefore, the Company emphasizes on timely registrations.

In case of any queries, please feel free to email at: [corporate@systems ltd.com](mailto:corporate@systems ltd.com)

Your sincerely,



**Saad Hasan Aslam**  
**Company Secretary**  
**Systems Limited**

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.systems ltd.com](http://www.systems ltd.com)