

20th April 2022

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

Subject: **Board Meeting**

Dear Sir,

Notice is hereby given that the 207th Board Meeting of '**Systems Limited**' is scheduled to take place at its registered office, Systems Campus, E-1, Sehjpal Road, Near DHA Phase VIII (Ex-Air Avenue), Lahore, Pakistan on 2022-27-04 at 05:00 PM to consider the Quarterly Accounts for the First Quarter ended 2022-03-31.

Furthermore, the Company has declared the closed period from 2022-20-04 to 2022-27-04 (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.

Kind Regards



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.systemsltd.com