

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

NOTICE OF 208th BOARD OF DIRECTORS' MEETING

Notice is hereby given that the 208th Board of Directors' Meeting of Systems Limited (the "Company") will be held at the Company's registered office on Friday, 27 May 2022 at 5 p.m. to transact the following business:

1. Confirmation of the minutes of the 207th Board of Directors meeting of the Company;
2. To consider and, if thought fit, approve with or without modification, the Sales Purchase Agreement (SPA) for the 100% acquisition of NDC Group by the Company;
3. To consider and, if thought fit, approve with or without modification and resolve to issue shares other than by way of right as per Section 83(1) b of the Companies Act 2017.
4. 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 20 May 2022 to 27 May 2022 (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