

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

7th June 2022

SHORT NOTICE OF (EMERGENCY) 209th BOARD OF DIRECTORS' MEETING OF SYSTEMS LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THURSDAY 9TH JUNE 2022 AT 6 P.M.

Notice is hereby given that the 209th Board of Directors' Meeting (Emergency) of Systems Limited (the "Company") will be held at the Company's registered office on **Thursday, 9th June 2022 at 6 p.m.** to transact the following business:

1. Confirmation of the minutes of the 208th Board of Directors meeting of the Company;
2. 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.
3. 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 07 June 2022 to 09 June 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.

Regards,



Saad Hasan Aslam
Company Secretary
Systems Limited

Lahore

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Software Technology Park
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