

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

06 December 2022

SHORT NOTICE OF THE 212th BOARD OF DIRECTORS' MEETING OF SYSTEMS LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AND THROUGH VIDEO LINK ON FRIDAY 9TH DECEMBER 2022 AT 11 A.M.

Notice is hereby given that the 212th Board of Directors' Meeting of Systems Limited (the "Company") will be held at the Company's registered office on **Friday, 9th December 2022** at **11 a.m.** to transact the following business:

1. Confirmation of the minutes of the 211th Board of Directors meeting of the Company;
2. To consider and, if thought fit, approve the budget for FY2023.
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 December 2022 to 09 December 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