

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Interest by a Director CEO or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations

Dear Sir,

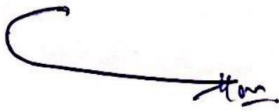
We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of shares	Rate	Form of Share Certificates	Market
1	Harris Hasan Syed - Husband of Romana Abdullah (Independent Director)	13-12-2022	BUY	101	493.480	CDC	Ready
		13-12-2022	BUY	500	493.490	CDC	Ready
		13-12-2022	BUY	28	493.970	CDC	Ready
		13-12-2022	BUY	25	493.960	CDC	Ready
		13-12-2022	BUY	2,646	493.500	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,



Saad Hasan Aslam
Company Secretary
Systems Limited

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Lahore

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