

**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,

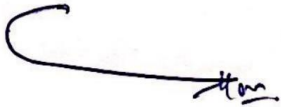
We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

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)	15-12-2022	BUY	2,000	504.000	CDC	Ready
		15-12-2022	BUY	340	505.000	CDC	Ready
		15-12-2022	BUY	100	504.050	CDC	Ready
		15-12-2022	BUY	3,000	505.050	CDC	Ready
		15-12-2022	BUY	950	504.850	CDC	Ready
		15-12-2022	BUY	8	504.950	CDC	Ready
		15-12-2022	BUY	482	504.800	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