

## SYSTEMS LIMITED

E 1, Sehjpal Near DHA Phase VIII (Ex-Air Avenue), Lahore Cantt Lahore Tel:042-111-797-836, Fax:042-36368857 Email:corporate@systemsltd.com Website:www.systemsltd.com

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.	Toima Asghar (Chief Human Resource Officer)	22-02- 2023	Sell	304	503.2440	CDC	Ready	
2.		22-02- 2023	Sell	39	503.0443	CDC	Ready	
3.		22-02- 2023	Sell	649	502.2455	CDC	Ready	
4.		22-02- 2023	Sell	50	502.2455	CDC	Ready	
5.		22-02- 2023	Sell	10	502.2455	CDC	Ready	
6.		22-02- 2023	Sell	500	501.2470	CDC	Ready	
7.		22-02- 2023	Sell	1,000	501.2470	CDC	Ready	
8.		22-02- 2023	Sell	500	501.2470	CDC	Ready	
9.		22-02- 2023	Sell	186	502.7447	CDC	Ready	
10.			22-02- 2023	Sell	1	502.7447	CDC	Ready
11.		22-02- 2023	Sell	500	502.7447	CDC	Ready	
12.		22-02- 2023	Sell	113	502.7447	CDC	Ready	

Lahore

Systems Campus Software Technology Park E-1, Sehipal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan. UAN: 042 111 SYSTEMS (797 836) Karachi

E-5, Central Commercial Area, Shaheed-e-Millat Road, Karachi, Pakistan. T: +92 42 34549385-87 F: +92 42 34549389 Dubai

TechVista Systems FZ-LLC Office 1905, Regal Tower Business Bay, Dubai, UAE. T:+ 9714 369 3525 F:+ 9714 456 3761 www.systemsltd.com



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13.	22-02 2023		365	503.2440	CDC	Ready
14.	22-02 2023	- Sell	473	502.9844	CDC	Ready
15.	22-02 2023	- Sell	107	502.9844	CDC	Ready
16.	22-02 2023	- Sell	1,000	503.2440	CDC	Ready
17.	22-02 2023		210	503.2440	CDC	Ready
18.	22-02 2023	- Sell	46	503.2440	CDC	Ready
19.	22-02 202		576	502.2655	CDC	Ready
20.	22-02 202		419	502.2854	CDC	Ready
21.	22-02 202		286	503.0443	CDC	Ready
22.	22-02 2023		20	503.0443	CDC	Ready
23.	22-02 2023		999	503.2440	CDC	Ready
24.	22-02 2023		1	503.2440	CDC	Ready
25.	22-02 2023		1,027	503.2440	CDC	Ready
26.	22-02 2023		1	503.2440	CDC	Ready
27.	22-02 2023		198	503.4936	CDC	Ready
28.	22-02 2023		30	503.4936	CDC	Ready
29.	22-02 2023		4	503.0443	CDC	Ready
30.	22-02 2023		1	503.0443	CDC	Ready
31.	22-02 2023		385	501.2470	CDC	Ready



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Dubai

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We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), 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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