

20 April 2023  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **214<sup>th</sup> Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 214<sup>th</sup> Board Meeting of '**Systems Limited**' is scheduled to take place at its Lahore Office, E-1, Sehjpal Near DHA Phase-VIII (Ex-Air Avenue), Lahore Cantt, Pakistan on 2023-27-04 at 06:00 PM to consider Quarterly Accounts for the First Quarter ended 31 March 2023 for declaration of any entitlement.

Furthermore, the Company has declared the closed period from 2023-21-04 to 2023-27-04 (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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Kind Regards,



Ali Ahmed Iftikhar  
Company Secretary

