

21 August 2023
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **216th Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 216th Board Meeting of '**Systems Limited**' is scheduled to take place at its Karachi Office at E-5 Central Commercial Area, Shaheed-e-Millat Road, Karachi, Pakistan on 2023-28-08 at 05:00 PM to consider Half Yearly Accounts for the period ended 30 June 2023 for declaration of any entitlement.

Furthermore, the Company has declared the closed period from 2023-22-08 to 2023-28-08 (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

