

PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ _____

Date: January 30, 2024

THE DIRECTOR

Corporate Supervision Department Company Law Division Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad

CHIEF LISTING OFFICER

Listing Department Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi

Dear Concerns,

SUBJECT: Public Disclosure of Trading in Listed Securities by an Independent Director of Pakistan Stock Exchange Limited

In accordance with the requirements of the Securities Exchanges (Licensing and Operations) Regulations, 2016, we would like to inform that an independent director of Pakistan Stock Exchange Limited (PSX), Mr. Javed Kureishi, has made a disclosure to PSX today regarding his purchase of 3700 shares of Systems Limited, a public company listed on PSX.

Yours truly,

DR. FAKHARA RIZWAN

Company Secretary