

21<sup>st</sup> August 2024  
The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **222<sup>nd</sup> Board Meeting of Systems Limited**

Dear Sir,

Notice is hereby given that the 222<sup>nd</sup> Board Meeting of '**Systems Limited**' is scheduled to take place at its Karachi Office at 9B, Sumya Business Avenue, Mohammad Ali Corporate Housing Society (M.A.C.H.S.) Karachi, Pakistan on 2024-08-28 at 5:00 PM to consider Half Yearly Accounts for the period ended 2024-06-30 for declaration of any entitlement.

Furthermore, the Company has declared the closed period from 2024-08-22 to 2024-08-28 (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,



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Ali Ahmed Iftikhar  
Company Secretary

Lahore

Systems Campus  
Software Technology Park  
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Karachi

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